

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**FEBRUARY 20, 2008**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
ROBERTO MALDONADO  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Wednesday, February 20, 2008**

**10:00 A.M.**  
**Daylight Saving Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 08-R-10.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele - 15.

Absent: Commissioners Collins\*, Suffredin - 2.

**\*Note:** Commissioner Collins was present only for consideration of New Items #5 through 10.

**INVOCATION**

Father Bruce Wellems, Pastor of Holy Cross Immaculate Heart of Mary Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section 2-108(y) Communication Numbers 292117 through 292323 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele - 15.

Absent: Commissioners Collins\*, Suffredin - 2.

**\*Note:** Commissioner Collins was present only for consideration of New Items #5 through 10.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**ORDINANCE AMENDMENT**

**08-O-14**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**COUNTY CLEAN INDOOR AIR ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 30 Environment, Sections 30-914 through 30-916 and Section 30-921, of the Cook County Code is hereby amended as follows:

**Sec. 30-914. Prohibition of smoking in public places.**

Smoking shall be prohibited in all enclosed public places and places of employment within the County of Cook, including without limitation the following places:

- (1) Arcades.
- (2) Aquariums, galleries, libraries, and museums.
- (3) Bars/taverns.
- (4) Bingo facilities.
- (5) Bowling alleys.
- (6) Convention facilities.
- (7) Facilities primarily used for exhibiting a motion picture, stage, drama, lecture, musical recital, or other similar performance.
- (8) Health care facilities and adult day care facilities.
- (9) Day care centers, nursery schools, elementary schools, high schools, community colleges, technical training establishments, specialty schools, colleges, and universities.
- (10) Lobbies, hallways and other common areas in apartment buildings, condominiums and enclosed common areas in trailer parks.
- (11) Polling places.
- (12) Public transportation under the authority of government agencies, including without limitation buses, trains, taxicabs, and limousines, and ticket boarding and waiting areas of public transit stations.
- (13) Restaurants, including if applicable, a restaurant bar area.
- (14) Restrooms, lobbies, reception areas, hallways, and other enclosed common-use areas.
- (15) Public elevators and all retail stores where merchandise is displayed and offered for sale.
- (16) Rooms, chambers, places of meeting or public assembly, including without limitation school buildings, under the control of an agency, board, commission, committee or council or a political subdivision of the State, to the extent the place is subject to the jurisdiction of the County.
- (17) Service lines.
- (18) Shopping malls.
- (19) Sports arenas or recreational areas, including without limitation, enclosed places in outdoor areas.
- (20) Grocery stores.
- (21) Public meetings.



- (22) Gymnasiums.
- (23) Gaming facilities.
- (24) Public and private school buildings.
- (25) Private clubs or lodges.

**Sec. 30-915. Reasonable distance.**

Smoking is prohibited within 15 feet of any entrance, exit, windows that open or ventilation intakes to an enclosed area in which smoking is prohibited.

**Sec. 30-916. Where smoking is not regulated.**

Notwithstanding any other provision of this article to the contrary, the following areas shall be exempt from the provisions of this division, provided smoking is not limited in such areas under the Illinois Clean Indoor Air Act:

- (1) Private residences, except when used as a licensed childcare, adult care facility, health care facility, or a home-based business of any kind open to the public.
- (2) Hotel and motel sleeping rooms that are rented to guests and are designated as smoking rooms provided, ~~however,~~ that all smoking rooms on the same floor must be contiguous and smoke from these rooms must not infiltrate into nonsmoking rooms or other areas where smoking is prohibited. ~~Not more than 25 percent of the rooms rented to guests in a hotel or motel may be so designated. The status of rooms as smoking or nonsmoking may not be changed, except to permanently add additional nonsmoking rooms.~~
- (3) Private and semi-private rooms in nursing homes and long-term care facilities that are occupied by one or more persons, all of whom are smokers and have requested in writing to be placed or to remain, as the case may be, in a room where smoking is permitted and the smoke shall not infiltrate other areas of the nursing home.
- ~~(4) Private clubs or lodges.~~

**Sec. 30-921. Violations and penalties.**

(a) A person who smokes in an area where smoking is prohibited by this division shall be guilty of an infraction, punishable by a fine not more than \$100.00.

(b) A person who owns, manages, operates, or otherwise controls a public place or place of employment and who fails to comply with the provisions of this division shall be guilty of an infraction, punishable by:

- (1) A fine not exceeding ~~\$100.00~~ \$250.00 for the first violation.
- (2) A fine of not more than \$500.00 for the second violation within one year of the first violation.

- (3) A fine of not more than \$2,500.00 for each additional violation within one year and a 60-day suspension or revocation of any permit or license issued to the person for the premises on which the violation occurred.

(c) Each day on which a violation of this division occurs shall be considered a separate and distinct violation.

(d) Fines collected pursuant to this division will be deposited into a special fund created and maintained by the Cook County Treasurer. This special fund shall be utilized as directed by the Cook County Board of Commissioners for enforcement, public education purposes relating to the health hazards associated with smoking and for lung related illness programs. The Cook County Board of Commissioners may enter into intergovernmental agreements with local governmental entities to allow distribution of a portion of such special fund to such local governmental entities, for use in accordance with these purposes.

**Effective Date:** This Ordinance Amendment shall take effect immediately upon adoption.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

**RESOLUTION**

**08-R-74**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, the recent acts of murder by a lone gunman on the Northern Illinois University campus constitute the worst tragedy in the school's history; and

**WHEREAS**, this a profoundly disturbing event, being just one in a rash of such shootings in public institutions over the past year; and

**WHEREAS**, we join others in mourning the death of those who died a terrifying and untimely death at the hands of the gunman, and pray for the recovery of the many other students who were wounded; and

**WHEREAS**, this is a horrendous act and is beyond human comprehension, and while all deaths are tragic, the deaths of these students, who were so young and full of dreams, is heartbreaking; and

**WHEREAS**, we reach out to the students of Northern Illinois University, many of whom hail from Cook County, as well as to the families, faculty and staff who have survived this most harrowing and sorrowful trauma; and

**WHEREAS**, we know that the impact of this tragedy will continue to profoundly effect the entire Northern Illinois University community; and

**WHEREAS**, our thoughts and prayers are with you at this time of profound mourning.

**NOW, THEREFORE, BE IT RESOLVED**, that I, President Todd H. Stroger and the Cook County Board of Commissioners on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences to the students, families, faculty and staff of Northern Illinois University, and pray that you gain the courage and strength to recover, as time passes, from this deplorable and tragic event.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

### **COMMISSIONERS**

### **PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

### **PROPOSED ORDINANCE AMENDMENT**

### **BUILDING SERVICE WORKERS ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 54, Sections 321 – 325, of the Cook County Code is hereby amended as follows:

**ARTICLE VI. BUILDING SERVICE WORKERS**

**Sec. 54-321. Title.**

This article may be cited as the "Displaced Building Service Workers Protection Ordinance".

**Sec. 54-322. Definitions.**

*Building* means a structure, or part thereof, enclosing any occupancy including residential, institutional, assembly, business, mercantile, industrial, storage, hazardous and miscellaneous uses. When separated by fire walls, each unit so separated shall be deemed a separate building.

*Building service* means work performed in connection with the care or maintenance of an existing building and includes, but is not limited to, work performed by a watchman, security officer, door staff, building cleaner, maintenance technician, handyman, janitor, elevator operator, window cleaner, building engineer and groundskeeper.

*Building service contract* means a contract let to any covered employer for the furnishing of building services and includes any subcontract for such services.

*Building service contractor* means any person who enters into a building service contract.

*Building service employee* means any person employed as a building service employee by a covered employer who has been regularly assigned to a building on a full or part-time basis for at least 25 days immediately preceding any transition in employment subject to this section except for persons:

- (1) Who are managerial, supervisory, or confidential employees, provided that this exemption shall not apply to building engineers for existing properties;
- (2) Earning in excess of \$25.00 per hour from a covered employer; and
- (3) Regularly scheduled to work fewer than six hours per week at a building.

*County of Cook* means any city, township, administration, department, division, bureau, board or commission, or a corporation, institution, or agency of government, the expenses of which are paid in whole or in part from the County treasury.

*Covered employer* means any person who owns or manages real property, either on its own behalf or for another person, or any person who contracts or subcontracts with an owner or manager of real property within the County of Cook for real estate, including, but not limited to, housing cooperatives, condominium associations, building managing agents, and any building service contractor provided, however, that the requirements of this article shall not apply to:

- (1) Residential buildings under 50 units;
- (2) Commercial office, institutional, or retail buildings of less than 75,000 square feet;
- (3) Any building owned by any government entity; or
- (4) Any building that is owned or operated by a hospital or hospital affiliate as defined in the Hospital Licensing Ordinance.

*Person* means any individual, proprietorship, partnership, joint venture, corporation, limited liability company, trust, association, or other entity that may employ persons or enter into service contracts, but shall not include the City of Chicago, the County of Cook, and the federal government or any other entity, or any individual or entity managing real property for a governmental entity.

*Successor employer* means a covered employer that:

- (1) Has been awarded a building service contract to provide, in whole or in part, building services that are substantially similar to those provided under a service contract that has recently been terminated; or
- (2) Has purchased or acquired control of property in which building service employees were employed.

**Sec. 54-323. Protection for building service employees.**

(a) No less than 25 calendar days before terminating any building service contract, any covered employer shall request the terminated contractor to provide the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee employed on the notice date at the site or sites covered by the terminated contract.

(b) No less than 25 calendar days before transferring a controlling interest in any covered building in which building service employees are employed, any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the transfer of controlling interest.

(c) Any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the terminated building service contract no more than seven calendar days after notice that its building service contract has been terminated.

(d) When providing the notice required under this section, each covered employer shall ensure that a notice to building service employees is posted setting forth the rights provided under this section and which includes a copy of the list provided under the preceding Sections, and that such notice is also provided to the employees' collective bargaining representative where there is a collective bargained contract for the site. The notice and list shall be posted in the same location and manner that other statutorily required notices to employees are posted at the affected site or sites.

(e) A successor employer shall retain for a 25-day transition employment period at the affected site or sites those building service employees of the terminated building service contractor and its subcontractors, or other covered employer, employed at the site or sites covered by the terminated building service contract.

(f) If at any time the successor employer determines that fewer building service employees are required to perform building services at the affected building than had been performing such services under the former employer, the successor employer shall retain the predecessor building service employees by seniority within job classification; provided that during such a 25-day transition period, the successor employer shall maintain a preferential hiring list of those building service employees not retained at the building who shall be given a right of first refusal to any jobs within their classification that becomes available during that period.

(g) Except as provided in Subsections (f), (i) and (j) during such 25-day period, the successor contractor shall not discharge without cause an employee retained pursuant to this section.

(h) At the end of the 25-day transition period, the successor employer shall perform a written performance evaluation for each employee retained pursuant to this section. If the employee's performance during such 25-day period is satisfactory, the successor contractor shall offer the employee continued employment under the terms and conditions established by the successor employer or as required by law.

(i) Nothing in this article shall restrict an existing or successor employer from obtaining a background check on an employee as may be required by a Federal, State or local governmental agency or from requiring that an employee undergo appropriate testing and investigation consistent with the existing or successor employer's personnel policies.

(j) Nothing in this article shall restrict an existing or successor employer from complying with requirements of the Illinois Department of Financial and Professional Regulation.

**Sec. 54-324. Violation.**

(a) A building service employee who has been discharged or not retained in violation of this article may bring an action in court against a successor contractor and covered employer for violation of any obligation imposed pursuant to this article.

(b) The following are appropriate remedies for violations of this article, as a court deems just and proper:

- (1) Injunctive relief;
- (2) Back pay for each day during which the violation continues, which shall be calculated at a rate of compensation not less than the higher of (i) the average regular rate of pay received by the employee during the last three years of the employee's employment in the same occupation classification; or (ii) the final regular rate received by the employee.
- (3) Costs of benefits the successor employer would have incurred for the employee under the successor contractor's or employer's benefit plans.
- (4) The building service employee's reasonable attorney's fees and costs.
- (5) An award requiring the terminated contractor or former employer to provide the successor employer with the information required pursuant to Section 54-323(c) of this article.
- (6) Any additional relief the court deems just and proper.

**Sec. 54-325. Exemptions.**

~~The provisions of this article do not apply:~~

~~(1) To any successor employer that, on or before, the effective date of the transfer of control from a predecessor covered employer to the successor employer to the commencement of services by a successor building service contractor, agrees to assume, or to be bound by, the collective bargaining agreement of the predecessor covered building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharge or laying off of employees.~~

~~(2) Where there is no existing collective bargaining agreement as described in Subsection (1), to any successor employer that agrees, on or before the effective date of the transfer of control from a predecessor covered employer to the successor employer or the commencement of services by a successor building service contractor, to enter into a new collective bargaining agreement covering its building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.~~

~~(3) To any successor employer whose building service employees will be accredited to a bargaining unit with a preexisting collective bargaining agreement, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.~~

~~(4) To any covered employer that obtains a written commitment from a successor employer that the successor employer's building service employees will be covered by a collective bargaining agreement falling within Subsection (1), (2) or (3).~~

**Effective Date:** This Ordinance Amendment shall take effect immediately upon adoption.

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This item was WITHDRAWN at the request of the sponsor.

**Note:** Please see Repealing Ordinance 08-O-15 in this Journal of Proceedings, page 5166.

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**VEHICLE FUEL TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XII, Sections 74-470 through 74-480, of the Cook County Code are hereby amended as follows:

**ARTICLE XII. GAS VEHICLE FUEL TAX**

**Sec. 74-470. Short title.**

This article shall be known and may be cited as the “Cook County ~~Retail Sale of Gasoline and Diesel Vehicle Fuel Tax Ordinance~~” and the tax imposed herein shall be known and cited as the “Cook County Vehicle Fuel Tax”.

**Sec. 74-471. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Department* means the Department of Revenue.

*Diesel fuel* means ~~any petroleum product intended for use or offered for sale as a fuel for engines in which the fuel is injected into the combustion chamber and ignited by pressure without electric spark. This definition does not include home heating oil or railroad locomotive fuel.~~

*Distributor* and *supplier* mean a person who either produces, refines, blends, compounds, or manufactures ~~gasoline or diesel vehicle~~ fuel in this County or transports or has transported ~~gasoline or diesel vehicle~~ fuel into this County or receives ~~gasoline or diesel vehicle~~ fuel in Cook County on which this tax has not been paid.

*Gasoline* means ~~all products sold as gasoline, which also includes aviation gasoline and gasohol, or any product which consists of gasoline blended with alcohol. This definitions does not include propane, kerosene or jet fuel.~~

*Retail dealer* means any person who engages in the business of selling ~~gasoline or diesel vehicle~~ fuel in the County to a purchaser for use or consumption and not for resale in any form.

*Sale, resale* and *selling* mean any transfer of ownership or possession or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever. In every case where ~~gasoline or diesel vehicle~~ fuel ~~are~~ is exchanged, given or otherwise disposed of, it shall be deemed to have been sold.

*Vehicle* means any machine or device in, upon or by which any person or property is or may be transported or drawn upon a rail, street, road highway or otherwise upon land, in or upon water, or through the air. Vehicle includes without limitation automobiles, trucks, buses, trains, motorcycles, boats, airplanes, jets and helicopters.

*Vehicle fuel* means any volatile and inflammable liquid or gas produced, blended or compounded for the purpose of or which is suitable for operating a vehicle, or which is used in propelling a vehicle. Vehicle fuel includes without limitation gasoline, gasohol, diesel oil, motor benzol, motor benzene, propane gas fuel, kerosene and “special fuel” as defined in the Illinois Motor Fuel Tax Law, as amended.

**Sec. 74-472. Tax imposed.**

(a) A tax is hereby imposed on the retail sale in Cook County of ~~gasoline and of diesel vehicle~~ fuel at the rate of \$0.06 per gallon or fraction thereof. Such tax is to be paid by the purchaser, and nothing in this article shall be construed to impose a tax upon the occupation of distributors, suppliers or retail dealers.



(b) The incidence of and liability for payment of the tax levied in this article is to be borne by the consumer of the ~~gasoline or diesel~~ vehicle fuel.

(c) It shall be deemed a violation of this article for any distributor or retail dealer to fail to add the tax imposed in this article on the retail sale price of the ~~gasoline or diesel~~ vehicle fuel, or to otherwise absorb such tax.

(d) Except as provisions are made in this article for the collection of the tax levied in this article upon the sale of ~~gasoline and diesel~~ vehicle fuel in the possession of distributors or retail dealers on the effective date of the ordinance from which this article is derived, the tax levied in this article shall be collected by each distributor or supplier who sells ~~gasoline or diesel~~ vehicle fuel to:

- (1) A retail dealer doing business in the County;
- (2) A consumer who purchases ~~gasoline or diesel~~ vehicle fuel directly from a distributor or supplier for delivery in the County; or
- (3) Another distributor or supplier doing business in the County that is not holding a valid registration certificate.

(e) Any distributor or supplier of ~~gasoline or diesel~~ vehicle fuel shall pay the tax levied by this article to the Department. Any person receiving payment of this tax shall be a trustee for the County.

(f) If the retail dealer shall receive ~~gasoline or diesel~~ vehicle fuel upon which no tax has been collected by the distributor or supplier, then the retail dealer shall collect such tax and remit it directly to the Department within 30 days of the receipt of such ~~gasoline or diesel~~ vehicle fuel.

**Sec. 74-473. Tax-free sales.**

Distributors and suppliers doing business in the County shall make tax-free sales of ~~gasoline and diesel~~ vehicle fuel with respect to which they are otherwise required to collect the tax to the following:

- (1) Another distributor or supplier holding a valid registration certificate; and
- (2) Another distributor, supplier, or a retail dealer where the selling distributor, or its agent, delivers the ~~gasoline or diesel~~ vehicle fuel to a location outside of the County; and
- (3) The United States of America, the State, or their instrumentalities.

**Sec. 74-474. Registration of distributors and suppliers.**

A person becoming a distributor or supplier after the adoption of the ordinance from which this article is derived shall register with the Department within 20 days after the commencement of business. Distributors and suppliers shall file each month with the Department a report of sales of ~~gasoline and diesel~~ vehicle fuel in such form as prescribed and furnished by the Department. Such report of sales must be mailed in sufficient time to be postmarked on or before the 20th day from the last day of the month for which the return is due. Each report of sales of ~~gasoline or diesel~~ vehicle fuel shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the County Collector.

**Sec. 74-475. Rule making.**

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of distributors, suppliers and retail dealers for collection and remittance of the tax herein levied upon the purchaser of ~~gasoline or diesel~~ vehicle fuel.

(b) The Department may appoint distributors or suppliers and any other person within or without the County as agents for the tax levied in this article. The Department is hereby authorized to grant a commission not exceeding one-half of one percent of the tax due to the County to such agent for services rendered in connection with the tax levied in this article, provided the tax is remitted, in full, by the due date.

**Sec. 74-476. Interest and Penalties.**

Any violation of this article shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six months, or by both such fine and imprisonment. It shall be deemed a violation of this article for any person knowingly to furnish false or inaccurate information as required herein. Criminal prosecutions pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this article shall be computed at the rate provided by Chapter 34, Article III of this Code. The tax required in this article to be collected by any distributor, supplier or retail dealer pursuant to this article shall constitute a debt owed by such distributor, supplier or retail dealer to the County.

**Sec. 74-477. Tax in addition to other taxes.**

The tax imposed by this article is in addition to all other taxes imposed by the Government of the United States, the State, or by any unit of local government.

**Sec. 74-478. Municipality and township tax rebate.**

Any municipality or township with its primary administrative office located in the County shall be entitled to a tax rebate. Such rebate shall be paid on an annual basis. Claims for such reimbursement must be made within six months from the end of each calendar year upon forms prescribed by the Department. The Department shall determine the proof required to substantiate the rebate by rule.

**Sec. 74-479. Transmittal of excess tax collections.**

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to the County along with the tax properly collected.

**Sec. 74-480. Effective date.**

This Ordinance Amendment shall take effect thirty (30) days after enactment.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 292313). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**MOTOR VEHICLE WEIGHT TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article VI, Sections 74-230 through 74-240 of the Cook County Code are hereby amended as follows:

**ARTICLE VI. ~~SALES OF NEW MOTOR VEHICLES~~ MOTOR VEHICLE WEIGHT TAX**

**Sec. 74-230. Short title.**

This article shall be known and may be cited as the Cook County ~~New Motor Vehicle and Trailer~~ Excise Motor Vehicle Weight Tax Ordinance.

**Sec. 74-231. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Alternative Fuel Vehicle means any motor vehicle that is fueled from resources other than petroleum.

Commercial motor vehicle means any vehicle operated for the transportation of persons or property in the furtherance of business.

Curb weight means the weight of a motor vehicle with a full tank of gas, but no passengers or cargo.

Dealer means every person engaged in the business of buying, selling or exchanging new or used motor vehicles and who has an established place of business for such purposes in the County.

*Department* means the Department of Revenue of the County.

*Hybrid electric vehicle* means any motor vehicle which combines a conventional propulsion system with an on-board rechargeable energy storage to achieve better fuel economy and emit lower emissions than conventional motor vehicles.

*Motor vehicle* means every vehicle which is propelled otherwise than by muscular power, including but not limited to motorcycles, motor driven cycles, pole trailers, automobiles, reconstructed vehicles, road tractors, busses, semitrailers, special mobile equipment, trackless trailers, coaches, trailers, trucks, truck tractors and mobile homes.

*Person* means every natural person, firm, copartnership, association or corporation.

*Pole trailer* means every vehicle without motive power designed to be drawn by another vehicle and attached to the towing vehicle by means of a reach or pole, or by being boomed or otherwise secured to the towing vehicle, and ordinarily used for transporting long or irregularly shaped loads such as poles, pipes or structural members capable generally of sustaining themselves as beams between the supporting connection.

*Retail sale* means the act or attempted act of selling motor vehicles or otherwise disposing of a motor vehicle to a person for use as a consumer.

*Semitrailer* means every vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that of its load rests upon or is carried by another vehicle.

*Trailer* means every vehicle with or without motive power, other than a pole trailer, designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

*Truck* means every motor vehicle designed, used or maintained primarily for the transportation of property.

*Truck tractor* means every motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn. ~~For the purposes of this article, trailers or semitrailers designed with shipping weights of 1,000 pounds or under shall be taxed on the sale thereof at a rate of \$7.50 per vehicle.~~

**Sec. 74-232. Tax.**

(a) *Imposed.* A tax is hereby imposed on the retail sale in the County of new and used motor vehicles ~~and trailers~~. Such tax is to be paid by the purchaser, and nothing in this article shall be construed to impose a tax upon the occupation of motor vehicle dealers.

(b) *Schedule.* This tax shall be levied according to the following schedule:

- (1) ~~Sale of a two-wheel motor vehicle, \$7.50.~~ Sale of a new or used motor vehicle with a curb weight of at least 3,300 pounds: \$100.00
- (2) ~~Sale of a three-wheel motor vehicle, \$11.25.~~

~~(3) Sale of a four-wheel motor vehicle, \$15.00.~~

~~(4) Sale of a truck, truck tractor, trailer, semitrailer or pole trailer as defined in this article, \$22.50.~~

(c) *Failure to pay.* It shall be deemed a violation of this article for a dealer to fail to add the tax imposed in this article to the sale price of a motor vehicle or to otherwise absorb such tax.

**Sec. 74-233. Exceptions.**

The tax imposed by this article shall not apply to sales of motor vehicles wherein:

(1) The purchaser is any governmental body or private corporation, society, foundation, or other institution organized and operated exclusively for charitable, religious, or educational purposes;

(2) The purchaser is an interstate carrier for hire and the subject vehicle is purchased for use as rolling stock moving in interstate commerce;

(3) Such sale is made to a person who is not a resident of the State if such motor vehicle is not to be titled in the State and if a drive-away decal permit is issued to such motor vehicle as provided in 625 ILCS 5/3-601(f) (operation of vehicles under special plates). The issuance of the drive-away plate shall be prima facie evidence that such motor vehicle will not be titled in the State;

(4) The subject motor vehicle is a farm tractor, riding lawn mower, fork lift truck, minibike, snowmobile, or off-the-road motor vehicle used for competitive racing, which under the laws of the State requires no lights or license;

(5) The subject motor vehicle is a hybrid electric vehicle, or an alternative fuel vehicle, designed to have improved fuel economy and lower emissions than conventional motor vehicles.

~~(5)~~ (6) The subject motor vehicle is sold to persons for use outside the State and is registered or titled in a state other than Illinois.

**Sec. 74-234. Dealer registration.**

Dealers doing business shall register with the department within 20 days after commencement of business. Dealers shall file each month, with the Department, a report of sales of new and used motor vehicles in such form as prescribed and furnished by the Department. Such report of sales must be mailed in sufficient time to be postmarked on or before the last day of the month following the month for which the return is due. Each report of sales of motor vehicles shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. Payment of the tax imposed herein shall be remitted to the Department and made payable to the County Collector.

**Sec. 74-235. Penalties.**

(a) Any violation of this article shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six months, or by both such fine and imprisonment. It shall be deemed a violation of this article for any person knowingly to furnish false or inaccurate information as required in this article.

(b) Criminal prosecutions pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing as well as costs incurred for such proceedings. Civil penalties assessed pursuant to this article shall not exceed \$500.00 for each offense. For the purpose of this article, interest shall be computed at the rate provided by Chapter 34, Article III of this Code.

**Sec. 74-236. Additional to other taxes.**

The tax imposed by this article is in addition to all other taxes imposed by the government of the United States, the State, or any unit of local government.

**Sec. 74-237. Rule making.**

(a) The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of motor vehicle dealers for collection and remittance of the tax herein levied upon sale of motor vehicles.

(b) The Department shall have the authority to appoint owners, managers, or operators and any others persons within or without the County of Cook as agents for the collection and remittance of the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due to the County under this Ordinance to such agent for services rendered in connection with the tax herein levied, provided said tax is remitted, in full, by the due date.

**Sec. 74-238. Penalties.**

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any person knowingly to furnish false or inaccurate information as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

**Sec. 74-239. Transmittal of excess tax collections.**

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to the County along with the tax properly collected.

**Sec. 74-240. Effective Date.**

This Ordinance Amendment shall take effect sixty (60) days after enactment.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 292314). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**USE TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article VII, Sections 74-270 through 74-284 of the Cook County Code are hereby amended as follows:

**ARTICLE VII. USE TAX**

**Sec. 74-270. Short title.**

This article shall be known and may be cited as the Cook County Home Rule County Use Tax Ordinance.

**Sec. 74-271. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Department* means the Department of Revenue.

*Director* means the director of the Department of Revenue or duly authorized representative.

*Purchaser* means any person who, through a sale at retail, acquires the ownership of or title to tangible personal property which is titled or registered with an agency of the state, for a valuable consideration.

*Purchaser at retail* means the acquisition of the ownership of or title to tangible personal property which is titled or registered with an agency of the state, through a sale at retail.

*Retailer* means every person engaged in the business of making sales at retail of tangible personal property which is titled or registered with an agency of the state. A person who does not hold such person's self out as being engaged in the business of selling tangible personal property at retail and who makes only isolated or occasional sales of tangible personal property titled or registered with an agency of the State is not a retailer within the meaning of this article. A person who is engaged in the business of leasing or renting motor vehicles to others and who in connection with such business sells any used motor vehicle to a purchaser for such purchaser's use and not for the purpose of resale, is a retailer engaged in the business of selling tangible personal property at retail under this article to the extent of the value of the vehicle sold. For the purpose of this section, the term "motor vehicle" shall have the meaning provided by 625 ILCS 5/1-146 (motor vehicle defined).

*Retailer maintaining a place of business in the County* or any like term, means and includes any retailer:

- (1) Having or maintaining within the County, directly or by a subsidiary, an office, distribution house, sales house, warehouse or other place of business or any agent or other representative operating within the County under the authority of the retailer or its subsidiary, irrespective of whether such place of business or agent or other representative is located in the County permanently or temporarily;
- (2) Engaging in soliciting orders within the County from persons by means of catalogues, advertising or other types of solicitation, whether such orders are received or accepted within or outside the County;
- (3) Making or effectuating sales for delivery into the County; or
- (4) Owning or possessing real or personal property located or used in the County for the purpose of or incidental to the making of sales at retail as defined in this article.

*Sale at retail* means any transfer for valuable consideration of the ownership of or title to tangible personal property which is to be titled or registered to a person at a location in the County with an agency of the State, for use in the County, where such transfer is not for the purpose of resale in any form as tangible personal property. Transactions whereby the possession of property is transferred but the seller retains title as security for payment of the selling price with transfer of title effected upon full payment of the selling price shall be deemed to be sales at retail. Sale at retail shall be construed to include any transfer of the ownership of or title to tangible personal property which is titled or registered with an agency of the state, to a purchaser for use by any other person, to whom such purchaser may transfer, whether made for or without valuable consideration, for resale in any form as tangible personal property as defined in this article, unless made in compliance with Section 74-276. Sale at retail includes any transfer of, ownership of or title to tangible personal property as defined in this article, for use in the County incidental to a sale of service.

*Tangible personal property* means tangible personal property which is titled or registered with an agency of the State to a person at a location within the corporate limits of the County.

*Tax or use tax* means the tax imposed by this article, unless the context requires construction otherwise.

*Tax collector* means a retailer maintaining a place of business within the County.



*Use* means the exercise by any person of any right to or power over tangible personal property incident to the ownership of that property. The term "use" does not mean the interim holding of tangible personal property by a retailer before the retailer sells such tangible personal property nor the incidental use of such property in the regular course of such business for sales demonstration purposes.

**Sec. 74-272. Tax imposed.**

(a) Except as provided in Section 74-273, every user of tangible personal property which is purchased at retail on or after December 1, 1995, from a retailer and which is titled or registered at a location within the corporate limits of the County with an agency of the State government, shall be liable for a tax on the privilege of using such property in the County at the rate of ~~three-quarter~~ one percent (1%) of such property's selling price (as the term "selling price" is defined by 35 ILCS 105/2 (use defined)). The tax imposed by this article and the obligation to pay the same is upon the user. The tax imposed by this article shall be collected from the purchaser by the tax collector as defined by Section 74-271, and remitted to the Department as provided in this article. The tax collector shall be liable to the County for the amount of tax that it is required to collect. Retailers shall collect the tax from the users by adding the tax to the selling price of tangible personal property when sold for use in the County, in the manner prescribed by this article and the Department. The tax imposed by this article shall, when collected, be stated as a distinct item separate and apart from the selling price of tangible personal property. The tax hereby imposed and not paid to a retailer pursuant to this section shall be paid to the Department directly by any person using such property within the County pursuant to Section 74-277. If any retailer, in collecting the amount which purports to constitute use taxes measured by receipts from sales which are subject to tax under this article, collects more from the purchaser than the actual use tax liability on the transaction, the purchaser shall have a legal right to claim a refund of such amount from such retailer. However, if such amount is not refunded to the purchaser for any reason, the retailer is liable to pay such amount to the Department.

(b) Every retailer maintaining a place of business in the County and making sales of tangible personal property for use in the County shall, when collecting the tax as provided in Section 74-272 from the purchaser, give to the purchaser a receipt for such tax in the manner and form prescribed by the Department. Such receipt shall be sufficient to relieve the purchaser from further liability for the tax to which such receipt may refer.

**Sec. 74-273. Transactions not subject to tax.**

Notwithstanding any other provisions of this article, uses of tangible personal property, as defined in Section 74-271, which are exempt under the applicable provisions of 55 ILCS 5/5-1008 (home rule county use tax) and the Use Tax Act (35 ILCS 105/1 et seq.) shall not be subject to the tax imposed by this article.

**Sec. 74-274. Retailer registration; security.**

(a) Every retailer maintaining a place of business in the County shall apply for registration as a tax collector with the Department no later than 30 days after commencing such business or 30 days after the effective date of the ordinance from which this article is derived, whichever occurs later. Application for registration shall be made to the Department by use of the form furnished by the Department for such purpose and shall contain such information as the Department may reasonably require.

(b) The Department may require an applicant for registration to furnish, within 30 days after commencing to engage in the business of selling tangible personal property at retail, a bond from a surety company authorized to do business in the State, or a bond secured by an assignment of a bank account or certificate of deposit, conditioned upon the applicant paying to the County all moneys becoming due under this article. The Department shall fix the amount of any such security in each case, taking into consideration the amount of money expected to become due from the applicant under this article. The amount of any security required by the Department shall be as such as, in the Department's opinion, will protect the County against failure to pay the amount which may become due from the applicant under this article. The amount of any security required by the Department shall not exceed three times the amount of the applicant's average monthly tax collection and remittance liability or \$50,000.00, whichever amount is lower. A retailer that fails to furnish security required by the Department in accordance with this section shall not be permitted to register as a tax collector.

(c) A tax collector which has, as verified by the Department, faithfully and continuously complied with the conditions of its bond or other security under the provisions of this article for a period of three consecutive years, shall be entitled to a release of the bond or other security and shall be exempt from all requirements of furnishing a bond or other security as a condition precedent to registration under this article. Such exemption shall continue until such time as the Department shall determine that the tax collector is delinquent in the filing of any return or is delinquent or deficient in the paying of any tax under this article.

(d) With respect to security other than bonds (upon which the Department may sue in the event of a forfeiture), if a tax collector fails to pay, when due, any amount whose payment such security guarantees, the Department shall, after such liability is admitted by the tax collector or established by the Department through issuance of a final assessment that has become final under the law, convert or cause to be converted the security which the tax collector has furnished, into money for the County after first giving the tax collector ten-days' written notice by registered or certified mail, to pay the liability or forfeit such security to the Department. If the security consists of a bank certificate of deposit, the Department shall convert the security into money by demanding and collecting the amount of such bank certificate of deposit from the bank which issued the certificate. If the Department realizes more than the amount of such liability from the security, plus the expenses incurred by the Department in converting the security into money, the Department shall pay such excess to the tax collector who furnished such security, and the balances thereby received on behalf of the County shall be paid into the corporate fund of the County.

(e) A retailer maintaining a place of business in the County who fails to register as required in this article shall be guilty of violating this article and shall be fined \$1,000.00 for each offense. Each sale at retail conducted by an unregistered retailer shall constitute a separate offense.

**Sec. 74-275. Filing of returns.**

(a) Except as provided in this section, every retailer required to collect the tax imposed by this article shall, on or before the ~~fifth~~ twentieth (20th) day of each calendar month, file a return for the preceding calendar month with the Department. Except as otherwise provided in this article, taxes reported as collected and payable to the County shall be remitted to the County at the time a return is filed. Such returns shall be in a form determined by the Department and should state such reasonable information as the Department may require. Where the same person has more than one business registered with the Department under separate registrations under this article, such person shall be required to file separate returns for each such registered business.

(b) Notwithstanding any other provision of this article concerning the time within which a retailer may file the retailer's return, in the case of a retailer who ceases to engage in a kind of business which makes the retailer responsible for filing returns under this article, such retailer shall file a final return under this article with the Department not later than one calendar month after making the last sale at retail. All taxes due to be paid to the County shall be remitted to the County at the time the final return is filed with the Department.

(c) Except as provided in this section, the retailer filing the return shall pay the Department the amount of tax imposed by this article, less a discount of two percent of the tax collected, which is allowed to reimburse the seller for the expenses incurred in collecting the tax, keeping records, preparing and filing returns, remitting the tax and supplying data to the Department. However, the discount herein provided shall not be allowed for any taxes not paid when due. All such discounts shall be credited against the tax collector's liabilities under this article. Refunds to purchasers made by the retailer during any return period shall be allowed as a credit on the next period return filed, but only if the retailer included the receipts from such sale in a return filed and remitted the tax imposed by this article with respect to such receipts.

(d) The Director may require any tax collector to prepare and file an annual information return on the form prescribed by the Department, within 15 days after the tax collector files its annual income tax return with the State for such fiscal year. Such annual return to the Department shall include a statement of receipts as shown on the retailer's State income tax return. If the total receipts of the business as reported in the State income tax return do not agree with the receipts reported to the Department for the same period, the retailer shall attach to its annual return a schedule showing a reconciliation of the two amounts and state reasons for the differences. The retailer's annual return to the Department shall also disclose such additional reasonable information as the Department shall require to enable the Department to determine the accuracy of any periodic return filed by such retailer as provided by this section.

(e) Where the tax collector is a corporation, all returns filed on behalf of such corporation shall be signed by the president, vice president, secretary or treasurer or by the properly accredited agent of such corporation, the chief executive officer or the highest ranking manager of such corporation. All returns required to be filed by this section shall be signed by, and the accuracy of the return certified by the president, vice president, secretary, treasurer, chief executive officer, owner of the highest ranking manager of the tax collector. Failure to file a return as herein required shall be in violation of this article and shall subject the tax collector to a fine of \$1,000.00 for each violation. Any person who files a return with false or misleading information or signs or certifies such return, shall be guilty of violating this article and shall be subject to a fine of \$1,000.00 for each such violation. The return form prescribed by the Department shall include a statement that any person signing such return may be subject to the penalties provided in this article.

(f) Any retailer filing a return under this section shall also report, for the purpose of paying taxes due thereon, the total tax, if any, imposed upon it for the use of tangible personal property purchased by it for its own use, where such tax was not otherwise collected by the selling retailer. Such filing retailer shall remit the tax to the Department when filing such return.

**Sec. 74-276. Resellers of tangible personal property.**

(a) If a purchaser is not registered with the Department as a tax collector, but claims to be a reseller of tangible personal property in such a way that the purchaser's use is not taxable under this article, such purchaser shall apply to the Department for a County resale number. Such applicant shall state facts which demonstrate to the Department why the applicant is not liable for tax under this article and shall furnish such additional information as the Department may reasonably require.

(b) Upon approval of the application, the Department shall assign a resale number to the applicant and shall certify such number to the applicant. The Department may cancel any such number which is obtained through misrepresentation, or which is used to make a use tax-free purchase when the purchaser in fact is not a purchaser for resale, or where the purchaser has discontinued making resales of property. Except as provided in this section, no use shall be made tax-free on grounds of the retailer's sale being a sale for resale unless the purchaser has an active County registration number or County resale number from the Department, and furnishes that number to the retailer in connection with certifying to the retailer that any use by such purchaser is nontaxable because of the retailer's sale being a sale for resale.

**Sec. 74-277. Purchaser paying tax directly to department.**

(a) When tangible personal property is purchased from a retailer for use in the County by a purchaser or user subject to the tax imposed by this article, and who did not pay the tax imposed by this article to the retailer, and who did not file returns with the Department as a retailer under Section 74-275, such purchaser or user shall, by the last day of calendar month in which such purchase was made, file and return with the Department and pay the tax due under this article.

(b) When tangible personal property is purchased by a lessor, which is subject to a lease for one year or longer, executed or in effect at the time of purchase, to an interstate carrier for hire, where such lessor did not pay the tax imposed by this article to the retailer at the time of purchase, such lessor shall, by the last day of the calendar month in which such property reverts to the use of such lessor, file a return with the Department and pay the tax imposed by this article upon the fair market value of such property on the date of reversion.

(c) When a purchaser or user pays the tax imposed by this article directly to the Department, the Department shall issue an appropriate receipt to such purchaser or user showing that the tax has been paid to the Department. Such receipt shall be sufficient to relieve the purchaser or user from further liability for the tax to which the receipt may refer.

(d) A purchaser or user who is liable to pay use tax directly to the Department only occasionally and not on a frequent recurring basis, and who is not required to file returns with the Department as a retailer under Section 74-275 concerning the filing of regular monthly tax returns and all provisions concerning the requirements of registrants to post bond or other security with the Department shall apply to such purchasers or users; except that such a purchaser or user shall not be entitled to the two percent discount provided in Section 74-275 on any remittance, when such purchaser or user could have paid the tax to the retail seller of the property who was a registered tax collector for the County, instead of remitting the use tax directly to the Department.

**Sec. 74-278. Interest and penalties.**

(a) In case any person engaged in the business of selling tangible personal property at retail subject to or required to collect the tax imposed by this article fails to file a return, the Department shall determine the amount of tax due from such person according to the Department's best judgment and information, which amount so fixed by the Department shall be prima facie correct and shall be prima facie evidence of the correctness of the amount of tax due, as shown in such determination. Proof of such determination by the Department may be made at any hearing before the Department or in any legal proceeding, by a reproduced copy of the Department's record relating thereto, in the name of the Department under certificate of the Director. Such reproduced copy shall, without further proof, be admitted into evidence before the Department or in any legal proceeding and shall be prima facie proof of the correctness of the amount of tax due as shown therein.

(b) In case of failure to pay the tax or any portion thereof or any penalty or interest when due, the Department may request that suit be brought against the tax collector or return filer, or the purchaser or user to recover the amount of such tax or portion thereof, or penalty or interest, or if the tax collector or purchaser or user has died or has become incompetent, may file a claim there for against such person's estate. The collection of tax, penalty or interest by any means provided for in this article shall not be a bar to collection by any other means.

(c) Any tax amount which is not paid or remitted when due, shall bear interest at the rate provided in Chapter 34, Article III of this Code.

**Sec. 74-279. Duty of department to collect.**

It shall be the duty of the Department to collect and receive the tax imposed by this article. The Department shall keep an accurate and separate account of all such tax payments received by it showing the name and address of the person remitting the tax and the date of each payment. The Director is hereby empowered to adopt, promulgate and enforce, rules and regulations not inconsistent with this article, relating to the administration and enforcement of the provisions of this article, including provisions for examination, reexamination, correction and amendment of all returns filed or required to be filed pursuant to this article or the conduct of administrative hearings to aid in establishing liability for payment of taxes due under this article. The Director or any person designated by the Director, including but not limited to the County Auditor, is hereby authorized to examine the books, papers and records of any tax collector during regular business hours, in order to verify the accuracy of any return made, or if no return was made, to ascertain the tax imposed by this article.

**Sec. 74-280. Books and records to be kept.**

It shall be the duty of all retailers, tax collectors and persons required by this article to collect and/or to pay the taxes imposed in this article to keep and maintain all books, papers and records related to all transactions taxable under this article and to make such records available to the Director on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for a period of not less than three years after the date such return was filed or was due to be filed. The burden shall be on the tax collector and taxpayer to keep records which verify the basis for any and all transactions which are claimed to be exempt from taxation pursuant to Section 74-273 or for which the tax collector was otherwise excused from collecting the tax.

**Sec. 74-281. Tax additional.**

The tax imposed in this article is in addition to all other taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

**Sec. 74-282. Rule making.**

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this article. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of retailers for collection and remittance of the tax herein levied.

(b) The Department may appoint distributors or suppliers and any other person within or without the County as agents for the tax levied in this article. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due to the County to such agent for services rendered in connection with the tax levied in this article, provided the tax is remitted, in full, by the due date.

**Sec. 74-283. Transmittal of excess tax collections.**

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to the County along with the tax properly collected.

**Sec. 74-284. Effective date.**

This Ordinance Amendment shall take effect sixty (60) days after enactment.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 292315). **The motion carried unanimously.**

**PROPOSED ORDINANCES**

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO, County Commissioner

**PROPOSED ORDINANCE**

**ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGE TAX**

**BE IT ORDAINED**, by Cook County Board of Commissioners that Chapter 74 Taxation, Article XVIII, Sections 74-720 through 74-730 of the Cook County Code are hereby enacted as follows:

**ARTICLE XVIII. ON PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGE TAX**

**Sec. 74-720. Title.**

This Ordinance shall be known and may be cited as the "Cook County On Premises Consumption of Alcoholic Beverage Tax Ordinance". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

**Sec. 74-721. Definitions.**

For the purpose of this Ordinance, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this Section:

*Alcoholic Beverage* includes alcohol spirits, wine and beer and any liquid or solid, patented or not, containing alcohol, spirits, wine, or beer, and capable of being consumed as a beverage by a human being. The provisions of this Ordinance shall not apply to alcohol used in the manufacture of denatured alcohol produced in accordance with Acts of Congress and regulations promulgated there under, nor to any liquid or solid containing one-half of one percent or less of alcohol by volume.

*Person* means any natural person, trust, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner or any officers, agents, employees, or other representatives acting either for himself or for any other person in any capacity or any other entity recognized by law as the subject of rights and duties; the masculine, feminine, singular or plural, is included in any circumstances.

*Purchase at Retail* means to obtain for use or consumption in exchange for a consideration, whether in the form of money, credits, barter or any other nature, and not for resale.

*Retailer* means a Person who sells or offers for sale, for use or consumption and not for resale.

*Alcoholic Beverage Facility* means any Person or establishment in Cook County which sells at retail Alcoholic Beverages and which provides for on premises consumption of said beverages, whether said beverages are consumed on the premises or not, and whether or not such Alcoholic Beverage Facility is conducted along with other uses(s) in a common premise or business establishment.

*Department* means the Department of Revenue in the Bureau of Finance of Cook County.

**Sec. 74-722. Tax imposed.**

As authorized by 55 ILCS 5/5-1009, effective as of and commencing on the effective date of this Ordinance, a tax, in addition to any and all other taxes, is imposed upon the purchase of Alcoholic Beverages at retail at any Alcoholic Beverage Facility within Cook County at the rate of one and one half percent (1.5%) of the purchase price of such Alcoholic Beverage. The liability for payment of the tax shall be borne by the purchaser.

**Sec. 74-723. Collection of tax by retailer.**

The owner and operator of each Alcoholic Beverage Facility within Cook County shall jointly and severally have the duty to collect and account for said tax from each purchaser at the time that the consideration for such purchase is paid.

**Sec. 74-724. Books and records.**

The owner and operator of each Alcoholic Beverage Facility within Cook County, have the duty to maintain complete and accurate books, records and accounts showing the gross receipts for sales of Alcoholic Beverage, and the taxes collected each day, which shall be made available to the Department for examination and for audit by the Department upon reasonable notice and during normal business hours.

**Sec. 74-725. Registration of owners and operators.**

(a) *Registration.* The owner or operator of each Alcoholic Beverage Facility within the County of Cook shall register with the Department no later than twenty (20) days after the effective date of this Ordinance or the commencement of business.

(b) *Filing.* Owners or operators of Alcoholic Beverage Facilities shall file a sworn tax return on a monthly basis with the Department showing gross sales of Alcoholic Beverages during the preceding monthly period, upon forms prescribed by the Department. Each tax return of sales of Alcoholic Beverages shall be accompanied by a remittance to the County of Cook of all taxes imposed by this Ordinance which are due and owing for the period of time to which the tax return applies.

(c) *Remittance.* The remittance and tax return shall be filed with the Department on the twentieth (20th) day of the month following the month which the tax return and remittance covers. A tax return received in an envelope, properly addressed to the Department and postmarked by the United States Post Office on or before the last day of the month shall be considered timely filed. The remittance shall be made payable to the Cook County Department of Revenue. The tax return shall also be accompanied with a copy of the return filed with the Illinois Department of Revenue for sales within Cook County covering the same reporting period.

**Sec. 74-726. Rule making.**

(a) The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of owners and operators of Alcoholic Beverage Facilities for collection and remittance of the tax herein levied upon the purchaser of Alcoholic Beverages.

(b) The Department shall have the authority to appoint operators or owners or any other person within or without the County of Cook as agents for the collection and remittance of the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due under this Ordinance to such agent for services rendered in connection with the tax herein levied, provided said tax is remitted, in full, by the due date.

**Sec. 74-727. Interest and penalties.**

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any person knowingly to furnish false or inaccurate information or fail to file the tax return and remittance as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

**Sec. 74-728. Transmittal of excess tax collections.**

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to Cook County along with the tax properly collected.



**Sec. 74-729. Confidentiality.**

All information received by the Department from returns filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

**Sec. 74-730. Effective Date.**

This Ordinance shall take effect sixty (60) days after enactment.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 292316). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO and DEBORAH SIMS, County Commissioners

**PROPOSED ORDINANCE**

**COOK COUNTY HOTEL ACCOMMODATION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII, Sections 74-680 through 74-692 of the Cook County Code are hereby enacted as follows:

**ARTICLE XVII. HOTEL ACCOMMODATIONS TAX**

**Sec. 74-680. Title.**

This Ordinance shall be known and may be cited as the "Cook County Hotel Accommodations Tax Ordinance". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

**Sec. 74-681. Definitions.**

Definitions. For the purpose of this Ordinance, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this Section:

*Department* means the Cook County Department of Revenue within the Cook County Bureau of Finance.

*Director* means the Director of Revenue, or his or her duly authorized representative.

*Hotel accommodations* means a room or rooms in any building or structure kept, used or maintained as or advertised or held out to the public to be an inn, motel, hotel, apartment hotel, lodging house, bed-and-breakfast establishment, dormitory, condo hotel, condotels, apartotels or place, where sleeping, rooming, office, conference or exhibition accommodations are furnished for lease or rent, whether with or without meals, in which seven or more such accommodations are used or maintained for guests, lodgers or roomers. The term "hotel accommodations" shall not include (i) an accommodation which a person occupies, or has the right to occupy, as his or her domicile and permanent residence; or (ii) any temporary accommodation provided in any building or structure owned or operated, directly or indirectly, by or on behalf of a not-for-profit medical institution, hospital, or allied educational institution; or (iii) any temporary accommodation provided by an accredited educational institution for use by its students.

*Condo hotels, Condotels and Apartotels* means a building higher than six stories that is operated by a hospitality company, where individual units are sold as condominiums to individuals to be used as second homes, not primary residences, and in exchange for a share of the revenue, the hospitality company markets the units as a hotel, takes reservations, operates the front desk, maintains the property and provides services hotel guests expect, such as housekeeping, food and beverage and concierge.

*Person* means any natural person, receiver, administrator, executor, conservator, assignee, trust in perpetuity, trust, estate, firm, copartnership, joint venture, club, company, business trust, domestic or foreign corporation, association, syndicate, society, or any group of individuals acting as a unit, whether mutual, cooperative, fraternal, nonprofit, or otherwise. Whenever the term "person" is used in any clause prescribing and imposing a penalty, the term as applied to associations shall mean that the owners or part-owners thereof, and as applied to corporations, the officers thereof.

**Sec. 74-682. Tax imposed.**

As authorized by 55 ILCS 5/5-1009, effective as of and commencing on the effective date of this Ordinance, a tax is imposed and shall accrue and be collected upon the use of hotel accommodations within Cook County at a rate of one percent (1%) of the gross rental or leasing charge.

**Sec. 74-683. Tax to be borne by tenant.**

The ultimate incidence of and liability for payment of said tax shall be borne by the lessee or tenant of any such hotel accommodations. The tax herein levied shall be in addition to any and all other taxes. It shall be the duty of every owner, manager or operator of hotel accommodations to secure said tax from the lessee or tenant of said hotel accommodations and pay over to the Department said tax under rules and regulations prescribed by the Director and as otherwise provided by this Ordinance.

**Sec. 74-684. Hotel to secure tax from tenant.**

The tax herein levied shall be secured by the hotel accommodation owner, manager, or operator from the lessee or tenant when collecting the price, charge or rent to which it applies. Every lessee or tenant shall be given a bill, invoice, receipt or other statement or memorandum of the price, charge or rent payable upon which the hotel accommodations tax shall be stated, charged and shown separately.

**Sec. 74-685. Registration of owners and operators; filing and remittance.**

(a) *Registration.* Every owner, manager or operator of hotel accommodations within the County, after the adoption of this Ordinance, shall register with the Department within twenty (20) days after the effective date of this Ordinance or the commencement of business.

(b) *Filing.* Owners, managers or operators shall file a sworn tax return on a monthly basis with the Department showing tax receipts received with respect to hotel accommodations rented or leased during the preceding monthly period, upon forms prescribed by the Director. At the time of filing said tax return, the owner, manager or operator of hotel accommodations shall pay to the Department all taxes due for the period to which the tax return applies.

(c) *Remittance.* The remittance and tax return shall be filed with the Department on the twentieth (20th) day of the month following the month for which the return and remittance covers. A tax return received in an envelope, properly addressed to the Department and postmarked by the United States Post Office on or before the twentieth day of the month shall be considered timely filed. The tax return shall also be accompanied by a remittance of the appropriate amount of tax applicable to the receipts reported. The remittance shall be made payable to the Cook County Collector.

**Sec. 74-686. Books and Records.**

Every owner, manager and operator of hotel accommodations within the County, shall jointly and severally have the duty to maintain complete and accurate books, records and accounts showing (1) the process, (2) rents or charges made or charged, and (3) occupancies taxable under this Ordinance each day. These documents shall be made available to the Department or a duly authorized representative for examination and for audit by the Department or a duly authorized representative upon reasonable notice and during normal business hours.

**Sec. 74-687. Rule making.**

(a) The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of owners, managers or operators of hotel accommodations for collection and remittance of the tax herein levied upon the lessee or tenant of any hotel accommodations.

(b) The Department shall have the authority to appoint owners, managers, or operators and any others persons within or without the County of Cook as agents for the collection and remittance of the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due to the County under this Ordinance to such agent for services rendered in connection with the tax herein levied, provided said tax is remitted, in full, by the due date.

**Sec. 74-688. Interest and penalties.**

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any person knowingly to furnish false or inaccurate information as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

**Sec. 74-689. Transmittal of excess tax collections.**

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to the County along with the tax properly collected.

**Sec. 74-690. Confidentiality.**

All information received by the Department from returns filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

**Sec. 74-691. Tax to be paid into Cook County treasury.**

All proceeds resulting from the imposition of the tax under this Ordinance, including penalties and interest, shall be paid into the treasury of the County and shall be credited to and deposited in the corporate fund of the County.

**Sec. 74-692. Effective Date.**

This Ordinance shall take effect sixty (60) days after enactment.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 292317). **The motion carried unanimously.**

**REPEALING ORDINANCE**

**08-O-15**

**REPEALING ORDINANCE**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Sections 54-312 through 54-325 are hereby repealed.

**ARTICLE VI. BUILDING SERVICE WORKERS**

**Sec. 54-321. Title.**

This article may be cited as the "Displaced Building Service Workers Protection Ordinance".

**Sec. 54-322. Definitions.**

In this article:

*Building* means a structure, or part thereof, enclosing any occupancy including residential, institutional, assembly, business, mercantile, industrial, storage, hazardous and miscellaneous uses. When separated by fire walls, each unit so separated shall be deemed a separate building.

*Building service* means work performed in connection with the care or maintenance of an existing building and includes, but is not limited to, work performed by a watchman, security officer, door staff, building cleaner, maintenance technician, handyman, janitor, elevator operator, window cleaner, building engineer and groundskeeper.

*Building service contract* means a contract let to any covered employer for the furnishing of building services and includes any subcontract for such services.

*Building service contractor* means any person who enters into a building service contract.

*Building service employee* means any person employed as a building service employee by a covered employer who has been regularly assigned to a building on a full or part-time basis for at least 25 days immediately preceding any transition in employment subject to this section except for persons:

- (1) Who are managerial, supervisory, or confidential employees, provided that this exemption shall not apply to building engineers for existing properties;
- (2) Earning in excess of \$25.00 per hour from a covered employer; and
- (3) Regularly scheduled to work fewer than six hours per week at a building.

*County of Cook* means any city, township, administration, department, division, bureau, board or commission, or a corporation, institution, or agency of government, the expenses of which are paid in whole or in part from the County treasury.

*Covered employer* means any person who owns or manages real property, either on its own behalf or for another person, or any person who contracts or subcontracts with an owner or manager of real property within the County of Cook for real estate, including, but not limited to, housing cooperatives, condominium associations, building managing agents, and any building service contractor provided, however, that the requirements of this article shall not apply to:

- (1) Residential buildings under 50 units;
- (2) Commercial office, institutional, or retail buildings of less than 75,000 square feet;
- (3) Any building owned by any government entity; or
- (4) Any building that is owned or operated by a hospital or hospital affiliate as defined in the Hospital Licensing Ordinance.

*Person* means any individual, proprietorship, partnership, joint venture, corporation, limited liability company, trust, association, or other entity that may employ persons or enter into service contracts, but shall not include the City of Chicago, the County of Cook, and the federal government or any other entity, or any individual or entity managing real property for a governmental entity.

*Successor employer* means a covered employer that:

- (1) Has been awarded a building service contract to provide, in whole or in part, building services that are substantially similar to those provided under a service contract that has recently been terminated; or
- (2) Has purchased or acquired control of property in which building service employees were employed.

**Sec. 54-323. Protection for building service employees.**

(a) No less than 25 calendar days before terminating any building service contract, any covered employer shall request the terminated contractor to provide the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee employed on the notice date at the site or sites covered by the terminated contract.

(b) No less than 25 calendar days before transferring a controlling interest in any covered building in which building service employees are employed, any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the transfer of controlling interest.

(c) Any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the terminated building service contract no more than seven calendar days after notice that its building service contract has been terminated.

(d) When providing the notice required under this section, each covered employer shall ensure that a notice to building service employees is posted setting forth the rights provided under this section and which includes a copy of the list provided under the preceding Sections, and that such notice is also provided to the employees' collective bargaining representative where there is a collective bargained contract for the site. The notice and list shall be posted in the same location and manner that other statutorily required notices to employees are posted at the affected site or sites.

(e) A successor employer shall retain for a 25-day transition employment period at the affected site or sites those building service employees of the terminated building service contractor and its subcontractors, or other covered employer, employed at the site or sites covered by the terminated building service contract.

(f) If at any time the successor employer determines that fewer building service employees are required to perform building services at the affected building than had been performing such services under the former employer, the successor employer shall retain the predecessor building service employees by seniority within job classification; provided that during such a 25-day transition period, the successor employer shall maintain a preferential hiring list of those building service employees not retained at the building who shall be given a right of first refusal to any jobs within their classification that becomes available during that period.

(g) Except as provided in Subsections (f), (i) and (j) during such 25-day period, the successor contractor shall not discharge without cause an employee retained pursuant to this section.

(h) At the end of the 25-day transition period, the successor employer shall perform a written performance evaluation for each employee retained pursuant to this section. If the employee's performance during such 25-day period is satisfactory, the successor contractor shall offer the employee continued employment under the terms and conditions established by the successor employer or as required by law.

(i) Nothing in this article shall restrict an existing or successor employer from obtaining a background check on an employee as may be required by a Federal, State or local governmental agency or from requiring that an employee undergo appropriate testing and investigation consistent with the existing or successor employer's personnel policies.

(j) Nothing in this article shall restrict an existing or successor employer from complying with requirements of the Illinois Department of Financial and Professional Regulation.

**Sec. 54-324. Violation.**

(a) A building service employee who has been discharged or not retained in violation of this article may bring an action in court against a successor contractor and covered employer for violation of any obligation imposed pursuant to this article.

(b) The following are appropriate remedies for violations of this article, as a court deems just and proper:

- (1) Injunctive relief;
- (2) Back pay for each day during which the violation continues, which shall be calculated at a rate of compensation not less than the higher of (i) the average regular rate of pay received by the employee during the last three years of the employee's employment in the same occupation classification; or (ii) the final regular rate received by the employee.
- (3) Costs of benefits the successor employer would have incurred for the employee under the successor contractor's or employer's benefit plans.
- (4) The building service employee's reasonable attorney's fees and costs.

- (5) An award requiring the terminated contractor or former employer to provide the successor employer with the information required pursuant to Section 54-323(c) of this article.
- (6) Any additional relief the court deems just and proper.

**Sec. 54-325. Exemptions.**

The provisions of this article do not apply:

- (1) To any successor employer that, on or before, the effective date of the transfer of control from a predecessor covered employer to the successor employer to the commencement of services by a successor building service contractor, agrees to assume, or to be bound by, the collective bargaining agreement of the predecessor covered building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharge or laying off of employees.
- (2) Where there is no existing collective bargaining agreement as described in Subsection (1), to any successor employer that agrees, on or before the effective date of the transfer of control from a predecessor covered employer to the successor employer or the commencement of services by a successor building service contractor, to enter into a new collective bargaining agreement covering its building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.
- (3) To any successor employer whose building service employees will be accredited to a bargaining unit with a preexisting collective bargaining agreement, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.
- (4) To any covered employer that obtains a written commitment from a successor employer that the successor employer's building service employees will be covered by a collective bargaining agreement falling within Subsection (1), (2) or (3).

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Silvestri requested that the following letter be made a part of the record.**

LETTER

Transmitting a Communication, dated February 20, 2008 from

PETER N. SILVESTRI, County Commissioner and  
Chairman, Litigation Subcommittee

This letter is to advise you of a recommendation of the Litigation Subcommittee to repeal the Cook County Displaced Building Service Workers Protection Ordinance.



Pursuant to a recommendation of the United States District Court, the subcommittee was asked to consider modification or repeal of the ordinance. The majority of the subcommittee voted to recommend repeal, upon analysis by the State's Attorney's office that modification would be so extensive as to basically make the ordinance ineffective.

The Court has ordered that the State's Attorney's office inform the Court of the Board's decision tomorrow, February 21, 2008. Therefore, we must act on this issue today.

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Commissioner Peraica, seconded by Commissioner Goslin, moved that the Repealing Ordinance be approved and adopted. **The motion carried.**

**Commissioners Maldonado, Moreno and Sims voted "no".**

### **PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-sponsored by

JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners

#### **PROPOSED RESOLUTION**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County has the responsibility of funding public safety; and

**WHEREAS**, over the past several years there has been dwindling revenue which has resulted in drastic cuts in the operational budget for public safety and a Federal Consent Decree mandating new hires within the Department of Corrections make it essential that we seek new revenue enhancements and the restructuring and consolidation of services; and

**WHEREAS**, currently foreclosure proceedings are under the jurisdiction of the Chancery Division of the Circuit Court of Cook County and the sale of such property is conducted by four main private vendors but could be done by the Sheriff, as in DuPage County, with a net savings of approximately ten million dollars annually at no cost to the Sheriff's Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners call upon the Circuit Court of Cook County to transfer foreclosure sale services to the Cook County Sheriff and that the cost saving be used for the Fiscal Year 2008 public safety budget.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. **The motion was withdrawn.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 292328). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY  
and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION CONSOLIDATING VARIOUS GOVERNMENTAL OPERATIONS  
UNDER CENTRALIZED MANAGEMENT AND ADMINISTRATIVE SERVICES**

**WHEREAS**, Cook County is faced with a historic structural deficit for fiscal year 2008 and beyond; and

**WHEREAS**, regardless of whether the Board of Commissioners increases any revenues, the County needs to streamline its operations as much as possible; and

**WHEREAS**, traditionally offices, such as, the Assessor, Board of Review, Chief Judge, County Clerk, Clerk of the Court, Public Administrator, Recorder, Sheriff, State's Attorney and Treasurer have had operations, such as, purchasing, payroll, information technology, revenue collection and auditing internally and separate from the rest of the County; and

**WHEREAS**, it no longer makes sense to duplicate these operations for every elected official and some Bureaus and departments; and

**WHEREAS**, these operations all have an impact on the County budget and the President and the Cook County Board of Commissioners are ultimately responsible for the budgets of all these offices and departments; and

**WHEREAS**, there are already bureaus and departments under the Office of the President which perform these functions; and

**WHEREAS**, it is more cost efficient and will make the budget process less complicated to centralize all of these operations in the bureaus and departments under the Office of the President; and

**WHEREAS**, centralizing operations in the County will generate savings in the outgoing years through economies of scale by minimizing capital and operating costs, bulk purchasing, more streamlined and accurate revenue collection, a more streamlined and cost effective information technology infrastructure, and centralized training of staff; and

**WHEREAS**, the bureau's and departments that report directly to the President of the Cook County Board of Commissioners are often, unofficially, referred to as, "Offices under the President"; and

**WHEREAS**, the name "Offices under the President" does not give the general public a sense of those offices functions and therefore there should be an official name to describe the bureaus and departments that report directly to the President of the Cook County Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that the bureau's and departments that report directly to the President of the Cook County Board of Commissioners shall be in a new category of bureaus and departments named "Centralized Management & Administrative Services"; and

**BE IT FURTHER RESOLVED**, that all the bureaus and departments that that are currently under the title "Offices under the President" will now be under the title of "Centralized Management & Administrative Services" ; and

**BE IT FURTHER RESOLVED**, that this name change will serve only to clarify the functions of the bureaus and offices under the President for the general public, as the County moves forward with the centralization of operations, and will no way impact the reporting lines of these bureaus and offices up to the Cook County Board President or the current human resources processes; and

**BE IT FURTHER RESOLVED**, that all purchasing in the County shall be centralized in Centralized Management & Administrative Services under the Office of the County Purchasing Agent; and

**BE IT FURTHER RESOLVED**, that all of the separately elected officials that have internal staff perform purchasing functions may keep these employees, but those employees shall now report to the Purchasing Agent. The Purchasing Agent may not terminate any employee housed in an elected official's office without approval of that elected official. If an employee housed in an elected official's office resigns or is terminated, that elected official will maintain the authority to fill that position; and

**BE IT FURTHER RESOLVED**, that all payroll services in the County shall be centralized in Centralized Management & Administrative Services under the Office of the Comptroller; and

**BE IT FURTHER RESOLVED**, that all of the separately elected officials that have internal staff perform payroll functions may keep these employees, but those employees shall now report to the Comptroller. The Comptroller may not terminate any employee housed in an elected official's office without approval of that elected official. If an employee housed in an elected official's office resigns or is terminated, that elected official will maintain the authority to fill that position; and

**BE IT FURTHER RESOLVED**, that all information technology in the County shall be centralized in Centralized Management & Administrative Services under the Office of the Chief Information Officer; and

**BE IT FURTHER RESOLVED**, that all of the separately elected officials that have internal staff perform information technology functions may keep these employees, but those employees shall now report to the Chief Information Officer. The Chief Information Officer may not terminate any employee housed in an elected official's office without approval of that elected official. If an employee housed in an elected official's office resigns or is terminated, that elected official will maintain the authority to fill that position; and

**BE IT FURTHER RESOLVED**, that all revenue collection in the County shall be centralized in Centralized Management & Administrative Services under the Cook County Department of Revenue; and

**BE IT FURTHER RESOLVED**, that all of the separately elected officials that have internal staff perform revenue collection functions may keep these employees, but those employees shall now report to the Revenue Director. The Revenue Director may not terminate any employee housed in an elected official's office without approval of that elected official. If an employee housed in an elected official's office resigns or is terminated, that elected official will maintain the authority to fill that position; and

**BE IT FURTHER RESOLVED**, that all auditing functions in the County shall be centralized in Centralized Management & Administrative Services under the Office of the County Auditor; and

**BE IT FURTHER RESOLVED**, that all of the separately elected officials that have internal staff perform auditing functions may keep these employees, but those employees shall now report to the County Auditor. The Auditor may not terminate any employee housed in an elected official's office without approval of that elected official. If an employee housed in an elected official's office resigns or is terminated, that elected official will maintain the authority to fill that position; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners shall work with the Cook County Bureau of Finance and the Cook County Bureau of Information Technology & Automation to make any necessary changes to this Resolution for the purposes of developing a plan to centralize these services while creating a positive budget impact for the Fiscal Year 2008 budget and outgoing years.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 292329). **The motion carried unanimously.**

## **CONSENT CALENDAR**

**08-R-66**

### **RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**WHEREAS**, on April 12, 2008, The Greater Southside District Boy Scout Troop #1555 of Chicago will convene a special Court of Honor for Scouts who have achieved Scouting' highest honor, The Eagle Scout Award; and

**WHEREAS**, Randy Kegler Thompson, Jr., has earned 40 merit badges serving his troop in a variety of leadership roles and Randy participated in the 21st World Jamboree hosted in England; and

**WHEREAS**, Randy is a member of the National Honor Society; The Brotherhood Order of The Arrow; he is a junior at Leo Catholic High School, and a member of the National Honor Society of Secondary Schools with a 3.4 grade-point average; and

**WHEREAS**, a scout must earn 21-merit badges in addition to completing several community service projects, study the eleven principles of leadership and serve his Troop in a leadership capacity to achieve the rank of Eagle Scout; and

**WHEREAS**, the path leading to the rank of Eagle Scout can be long and interesting, it is a goal only realized by two percent of the boys who enroll in scouting; and

**WHEREAS**, it is the custom of the Cook County Board of Commissioners to honor its citizens for extraordinary achievements.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Randy Kegler Thompson, Jr., on his accomplishment and wish him continued success on his life journey; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of this Resolution be tendered to Randy Kegler Thompson, Jr., in recognition of his contribution to his family, his Country and his County.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**08-R-67  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS  
BLACK HISTORY MONTH 2008**

**WHEREAS**, the month of February is known around the country as Black History Month; and

**WHEREAS**, this month is an opportunity to celebrate the achievements of the thousands of black civic leaders, elected officials, artists and advocates who broke ground throughout American history; and

**WHEREAS**, this month encourages us to showcase the lives of a few of the black people who were “firsts” in their own right in Cook County. Some were ardent advocates of political rights, or visionaries in the realms of medicine, the arts, science and business. Others were simply in the right place at the right time, and stepped forward to fulfill a destiny that has made all of our lives richer; and

**WHEREAS**, these County residents have made contributions across a broad spectrum of issues and ideas, with many excelling in their chosen fields at the same time that they advocated passionately for equality and civil rights. They literally helped to change the landscape of Cook County and the nation, allowing us all to build a more just and vibrant society; and

**WHEREAS**, the contributions of a few of these ground-breaking people and institutions should inspire all of us to look more deeply into the history of African-Americans in Cook County, a history of which we can all be very proud.

**NOW, THEREFORE, BE IT RESOLVED**, that the following individuals, organizations and entities be recognized for their immense contributions in their fields:

**Politics and Law:**

- Jean Baptiste Point DuSable - the first resident of the City on the Lake
- Oscar Stanton DePriest - Chicago's first black alderman, the North's first black congressman
- William Dawson - first African American to chair a regular house of Representatives committee
- Charles Freeman - opening doors as an attorney and a jurist
- Charlie Hayes - first trade unionist elected to Congress
- John Jones - the County's first elected black official
- Cecil Partee - breaking barriers in state and local government
- Harold Washington - Chicago's first African American mayor
- Carol Moseley Braun - Illinois' first African American U.S. Senator
- John H. Stroger, Jr. - Cook County's first African American Board President
- Barack Obama - Illinois' first African American male U.S. Senator
- Bobbie L. Steele - Cook County's first female African American Board President

**Healthcare:**

- Provident Hospital - breaking ground in health care
- Emma Ann Reynolds - pioneer in nursing education
- Dr. Daniel Hale Williams - groundbreaking medical educator and surgeon, first successful open heart surgery
- Dr. Austin Curtis - first black member of Cook County Hospital's attending staff

**Publishing:**

- Robert Abbott - publisher of the *Chicago Defender*
- The *Conservator* - Chicago's first black newspaper
- Claude Barnett - founder of the first black newswire service

**Literature:**

- A Literary Mecca in the movement to challenge racism
- Gwendolyn Brooks - first black Pulitzer Prize winner and Illinois' first black poet laureate
- Lorraine Hansberry - first black female playwright on Broadway
- Richard Wright - groundbreaking African American writer

**Music:**

- Blues Chicago Style
- Thomas Dorsey - the "Father of Gospel Music"
- Jazz Chicago Style
- Music Chicago Style
- Dinah Washington - Chicago songbird in any style

**Aviation:**

- Willa Brown - first black officer in the Civil Air Patrol
- "Brave Bessie" Coleman - first African American female aviator
- Robbins Airport - first local black airport
- Major Robert H. Lawrence, Jr. - NASA's first black astronaut

**Civil Rights:**

- Ida B. Wells - civil rights pioneer

**Education:**

- Flora Cooper - one of Chicago's first black schoolteachers

**Religion:**

- Rev. Richard DuSable - organizer of First Olivet Baptist Church, Chicago's largest black congregation

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby salute these individuals, entities and organizations for their contributions not just to Black History, but American History as well.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING & BUILDING**

February 20, 2008

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims and Steele (14)

Absent: Commissioners Collins, Gorman and Suffredin (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

### SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

289608      DOCKET #8362 - PALOS BANK AND TRUST COMPANY, TRUST #1-4912, Owner, 12600 South Harlem Avenue, Palos Heights, Illinois 60463, Application (No. MA-07-07; Z07135). Submitted by Bernard Kay, 12730 Cal Sag Road, Crestwood, Illinois 60445. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District for an existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.69 of an acre located on the east side of Monitor Avenue, approximately 795 feet South of 127th Street in Worth Township, District #6. Intended use: Single family home. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

**Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 289608. The motion carried unanimously.**

### **08-O-16 ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

### **AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING CERTAIN PROPERTY LOCATED IN WORTH TOWNSHIP**

**WHEREAS**, the owner of certain property located in Worth Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one new single family residence; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8362 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and



**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one new single family residence.

**LEGAL DESCRIPTION**

Lot 7 in Robert Bartlett's Navajo Gardens, a subdivision of the West 1/2 of the Northeast 1/4 of Section 32, Township 37 North, Range 13, East of the Third Principal Meridian, according to the Plat recorded May 16, 1946 as Document No. 13796068 in Cook County, Illinois.

commonly described as approximately 0.69 acre, located on the East side of Monitor Avenue approximately 795 feet South of 127th Street in Worth Township.

**Section 2:** That Zoning Map 16, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

**Section 3:** That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 2**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

289609      DOCKET #8361 - DENNIS AND LYNN HARVEY, Owners, 12900 South Monitor Avenue, Palos Heights, Illinois 60463, Application (No. MA-07-06; Z07134). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District for an existing single family residence and one new single family residence in Section 32 of Worth Township. Property consists of 0.65 of an acre located on the southwest side of Monitor Avenue and 129th Street in Worth Township, District #6. Intended use: Single family home. Recommendation: That the application be granted with the following conditions: applicant must pay all fees and dues owed to Cook County.

Conditions:      None

Objectors:      None

**Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication No. 289609, as amended. The motion carried unanimously.**

**08-O-17  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE  
REZONING CERTAIN PROPERTY LOCATED IN WORTH TOWNSHIP**

**WHEREAS**, the owner of certain property located in Worth Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one new single family residence; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8361 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot into two lots for one new single family residence.

**LEGAL DESCRIPTION**

Lot 36 in Robert Bartlett's Navajo Gardens, a subdivision of the West 1/2 of the Northeast 1/4 of Section 32, Township 37 North, Range 13, East of the Third Principal Meridian, according to the Plat recorded May 16, 1946 as Document No. 13796068 in Cook County, Illinois.

commonly described as approximately 0.65 acre, located on the Southwest corner of Monitor Avenue and 129th Street in Worth Township.

**Section 2:** That Zoning Map 16, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

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**Section 3:** That this Ordinance shall be in full force and effect from and after its passage and approval with the following conditions: applicant must pay all fees and dues owed to Cook County.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Vice Chairman Silvestri, seconded by Commissioner Murphy moved to adjourn. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

February 20, 2008

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Steele (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

#### APPELLATE CASES

- 292119 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,215.97 attorney fees regarding People of the State of Illinois v. Joel Ben G. Trial Court Nos. 02-JA-940 and 03-JA-1268. Appellate Court No. 01-07-1301.
- 292120 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,226.97 attorney fees regarding People of the State of Illinois v. Norman J. Trial Court Nos. 06-JA-219 and 06-JA-220. Appellate Court No. 01-07-0369.
- 292142 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees regarding People of the State of Illinois v. Tiffany G. Trial Court No. 04-JA-01551. Appellate Court No. 07-3230.
- 292195 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$930.00 attorney fees regarding People of the State of Illinois v. Vernetta C. Trial Court Nos. 06-JA-00462 and 06-JA-00464. Appellate Court No. 1-07-1522.
- 292271 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,439.88 attorney fees regarding People of the State of Illinois v. Simon D. Trial Court Nos. 06-JA-1612, 06-JA-1613 and 06-JA-1616. Appellate Court No. 1-07-2198.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$27,816.28
APPELLATE CASES TO BE APPROVED:	\$5,812.82

#### NON-CAPITAL CASES

- 292126 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$765.25 attorney fees for the defense of an indigent defendant, Edward Latko. Indictment No. 00-CR-80004 (Non-Capital Case).
- 292127 DAVIS CLINIC, P.C., Indianapolis, Indiana, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$4,675.00 expert witness fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 292128 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$799.30 attorney fees for the defense of an indigent defendant, Terrance Louis a/k/a Terrance Johns. Indictment Nos. 05-CR-29122 and 07-CR-02497 (Non-Capital Cases).

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- 292140 PATRICIA NEWTON, M.D., Baltimore, Maryland, presented by James M. Childs, Jr., Attorney, submitting an Order of Court for payment of \$7,908.75 expert witness fees for the defense of an indigent defendant, Pierre Houseworth. Indictment No. 03-CR-25508-01 (Non-Capital Case).
- 292196 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,462.50 attorney fees for the defense of an indigent defendant, Charmaine Johnson. Indictment No. 07-CR-14265 (Non-Capital Case).
- 292269 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Mark H. Kusatzky, Attorney, submitting an Order of Court for payment of \$3,600.00 expert witness fees for the defense of an indigent defendant, Stephen Smith. Indictment No. 05-CR-80004 (Non-Capital Case).
- 292294 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,375.00 attorney fees and costs for the defense of an indigent defendant, James Samuels. Indictment No. 05-CR-15726-01 (Non-Capital Case).
- 292295 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$534.20 attorney fees and costs for the defense of an indigent defendant, James Barksdale. Indictment No. 06-CR-80008-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$256,442.84
NON-CAPITAL CASES TO BE APPROVED:	\$29,120.00

### DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 292139 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$427.75 for the defense of an indigent defendant, Raymond Cooksey. Domestic Relations Civil Contempt Case No. 86-D-4607.
- 292220 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$394.00 for the defense of an indigent defendant, Leonard Dabler. Domestic Relations Civil Contempt Case No. 01-D-18850.

### DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$8,197.35
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$821.75

### JUVENILE CASES

- 292121 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Jeffery M. Dickerson, Father, re: M. Wiggins, a minor. Indictment No. 06-JA-525 (Juvenile Case).
- 292122 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).

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- 292123 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Faye Crenshaw, Mother, re: the Crenshaw children, minors. Indictment Nos. 02-JA-670 and 02-JA-671 (Juvenile Cases).
- 292124 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Katherine Gay, Mother, re: T. Willett, a minor. Indictment No. 02-JA-507 (Juvenile Case).
- 292125 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).
- 292129 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Denise Bellamy, Mother, re: D. Bellamy, a minor. Indictment No. 07-JA-55 (Juvenile Case).
- 292130 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Cory Ellis, Father, re: D. Jackson, a minor. Indictment No. 07-JA-590 (Juvenile Case).
- 292131 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Nicole Dade, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529 and 07-JA-530 (Juvenile Cases).
- 292132 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,113.75 attorney fees for the defense of an indigent defendant, Clint Arnet, Father, re: C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 292133 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Andre Trotter, Sr., Father, re: A. Trotter, a minor. Indictment No. 03-JA-105 (Juvenile Case).
- 292134 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Rashad Green, Father, re: K. Green, a minor. Indictment No. 07-JA-577 (Juvenile Case).
- 292135 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Arthur Springfield, Father, re: the Smith-Johnson and Springfield children, minors. Indictment Nos. 05-JA-01168, 05-JA-01170 and 05-JA-01171 (Juvenile Cases).
- 292136 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Cornelius Abraham, Father, re: A. Sledge, a minor. Indictment No. 06-JA-15 (Juvenile Case).
- 292137 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Fannie Thomas, Grandmother, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).

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- 292138 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Ethel Keaton, Mother, re: the Howard and Keaton children, minors. Indictment Nos. 04-JA-1432, 04-JA-1433 and 04-JA-1434 (Juvenile Cases).
- 292143 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Andre Agnew, Father, re: B. Thomas, a minor. Indictment No. 07-JA-0287 (Juvenile Case).
- 292144 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, D. Callon, a minor. Indictment No. 06-JA-00109 (Juvenile Case).
- 292145 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Ayanna Franklin, Mother, re: I. Brunson, a minor. Indictment No. 02-JA-0233 (Juvenile Case).
- 292146 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of indigent defendants, the Hopson and King children, minors. Indictment Nos. 06-JA-763, 06-JA-764 and 06-JA-765 (Juvenile Cases).
- 292147 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, David Richardson, Father, re: D. Richardson, a minor. Indictment No. 06-JA-314 (Juvenile Case).
- 292148 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Lawrence Smith, Sr., Father, re: L. Smith, a minor. Indictment No. 07-JA-00422 (Juvenile Case).
- 292149 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Gregory Thompson, Father, re: K. Thompson, a minor. Indictment No. 06-JA-00738 (Juvenile Case).
- 292150 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).
- 292151 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 292152 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Amiol Mohammed, Father, re: N. Mohammed, a minor. Indictment No. 07-JA-00331 (Juvenile Case).
- 292153 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Kawana Sandlin, Mother, re: C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).

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- 292154 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jesus Castro, III, Father, re: J. Castro and C. Kiser, minors. Indictment Nos. 97-JA-04543 and 97-JA-04546 (Juvenile Cases).
- 292155 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 292156 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, C. Eatman, a minor. Indictment No. 06-JD-3588 (Juvenile Case).
- 292157 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Edward Kurczaba, Father, re: A. Kurczaba, a minor. Indictment No. 94-JA-08580 (Juvenile Case).
- 292158 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Anthony Arnold, Sr., Father, re: A. Arnold, a minor. Indictment No. 03-JA-00251 (Juvenile Case).
- 292159 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).
- 292160 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, A. Jenkins, a minor. Indictment No. 06-JA-00577 (Juvenile Case).
- 292161 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$286.87 attorney fees for the defense of an indigent defendant, Rashay Head, Mother, re: the Head children, minors. Indictment Nos. 03-JA-204, 04-JA-1414 and 06-JA-113 (Juvenile Cases).
- 292180 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 292181 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, J. Beathea, a minor. Indictment No. 07-JA-506 (Juvenile Case).
- 292182 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Jose Martinez, Father, re: A. Harper, a minor. Indictment No. 07-JA-877 (Juvenile Case).
- 292183 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, M. Love, a minor. Indictment No. 07-JD-4307 (Juvenile Case).
- 292184 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 05-JA-982 and 06-JA-838 (Juvenile Cases).



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- 292185 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Daryl Jackson, Sr., Father, re: the Jackson children, minors. Indictment Nos. 04-JA-1151 and 04-JA-1152 (Juvenile Cases).
- 292186 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Michael Booth, Father, re: the Booth children, minors. Indictment Nos. 04-JA-360 and 04-JA-361 (Juvenile Cases).
- 292187 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Carmen Miranda, Mother, re: the Salgado children, minors. Indictment Nos. 00-JA-0010, 00-JA-0011, 00-JA-0012 and 00-JA-0013 (Juvenile Cases).
- 292188 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Marian Richardson, Mother, re: C. Butler, a minor. Indictment No. 05-JA-845 (Juvenile Case).
- 292189 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Kathleen Fisher, Mother, re: Z. Fisher, a minor. Indictment No. 06-JA-214 (Juvenile Case).
- 292190 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Clarence Cavines, Father, re: Y. Barnes, a minor. Indictment No. 06-JA-906 (Juvenile Case).
- 292191 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- 292198 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Lynnesia Hiles-Sloan, Mother, re: the Miles child, a minor. Indictment No. 07-JA-00604 (Juvenile Case).
- 292199 CAMILLE HICKS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, E. Coleman, a minor. Indictment No. 07-JD-60563 (Juvenile Case).
- 292200 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Remando Stevens, Father, re: the Stevens children, minors. Indictment Nos. 06-JA-00528, 06-JA-00529 and 06-JA-00530 (Juvenile Cases).
- 292201 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,950.00 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: the Carter children, minors. Indictment Nos. 01-JA-00253 and 01-JA-00254 (Juvenile Cases).
- 292202 THOMAS J. ESLER, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, K. Shields, a minor. Indictment No. 00-JA-1196 (Juvenile Case).

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- 292203 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Bennie Jackson, Sr., Father, re: B. Jackson, a minor. Indictment No. 05-JA-1216 (Juvenile Case).
- 292204 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Luis Lema, Father, re: D. Lema, a minor. Indictment No. 07-JA-702 (Juvenile Case).
- 292205 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Cherita Jackson, Mother, re: P. Agee and B. Jackson, minors. Indictment Nos. 07-JA-605 and 07-JA-699 (Juvenile Cases).
- 292206 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Maria Aguilar, Mother, re: C. Brito, a minor. Indictment No. 07-JA-673 (Juvenile Case).
- 292208 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Guillermo Gonzalez, Sr., Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-0820, 04-JA-0821 and 06-JA-0042 (Juvenile Cases).
- 292209 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- 292211 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 292212 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Cahill children, minors. Indictment Nos. 00-JA-01283, 00-JA-01285, 00-JA-01286 and 00-JA-01287 (Juvenile Cases).
- 292213 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 292215 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: the Booth children, minors. Indictment Nos. 04-JA-00360 and 04-JA-00361 (Juvenile Cases).
- 292217 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).
- 292218 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, M. White, a minor. Indictment No. 07-JD-05692 (Juvenile Case).

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- 292219 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Malcolm Brent, Father, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 292221 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whit, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 292247 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$262.91 attorney fees for the defense of an indigent defendant, Peter Pantojas, Father, re: J. Pantojas, a minor. Indictment No. 06-JA-832 (Juvenile Case).
- 292249 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Lena Stokes, Mother, re: the Stokes children, minors. Indictment Nos. 98-JA-513 and 98-JA-514 (Juvenile Cases).
- 292251 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Dujuana Ward, Mother, re: S. Ward, a minor. Indictment No. 04-JA-1113 (Juvenile Case).
- 292252 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Sabrina Jones, Mother, re: L. Hoskins, a minor. Indictment No. 02-JA-1546 (Juvenile Case).
- 292253 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Michael Coleman, Father, re: B. Coleman, a minor. Indictment No. 07-JA-759 (Juvenile Case).
- 292254 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Allan Furman, Sr., Father, re: A. Furman, a minor. Indictment No. 03-JA-894 (Juvenile Case).
- 292255 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of indigent defendants, the Freeman and Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147, 04-JA-1148 and 07-JA-295 (Juvenile Cases).
- 292257 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Tatianna Schaffer, Mother, re: K. Schaffer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).
- 292258 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 05-JA-442, 05-JA-443, 05-JA-444 and 05-JA-445 (Juvenile Cases).
- 292259 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Michael Cannon, Father, re: A. Cannon, a minor. Indictment No. 07-JA-288 (Juvenile Case).

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- 292261 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Alan Kopka, Father, re: L. Kopka, a minor. Indictment No. 99-JA-1559 (Juvenile Case).
- 292262 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-800 and 06-JA-436 (Juvenile Cases).
- 292263 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Levantino Harris, Father, re: A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- 292277 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$294.57 attorney fees for the defense of an indigent defendant, Timmie Willis, Father, re: the Willis children, minors. Indictment Nos. 04-JA-548 and 04-JA-550 (Juvenile Cases).
- 292278 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,120.17 attorney fees for the defense of an indigent defendant, Davis Frederick, Father, re: D. Frederick, a minor. Indictment No. 04-JA-1215 (Juvenile Case).
- 292279 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 292280 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Pierre Hatcher, Father, re: N. Hatcher, a minor. Indictment No. 05-JA-321 (Juvenile Case).
- 292281 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-0100 (Juvenile Cases).
- 292282 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Leroy Leflore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).
- 292283 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Olga DeLabra, Mother, re: the Reyes children, minors. Indictment Nos. 02-JA-01609, 02-JA-01610, 02-JA-01611 and 02-JA-01612 (Juvenile Cases).
- 292284 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Tina Green, Guardian, re: C. Pierce, a minor. Indictment No. 91-J-026508 (Juvenile Case).
- 292285 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Tyrone McKinney, Father, re: T. McKinney, a minor. Indictment No. 04-JA-00755 (Juvenile Case).

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- 292286 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Daryl Jason Thompson, Father, re: the Muhammad and Thompson Muhammad children, minors. Indictment Nos. 04-JA-00626 and 04-JA-00627 (Juvenile Cases).
- 292287 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Albert Smith, Father, re: the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-00033 (Juvenile Cases).
- 292288 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Corinthian Jones, Father, re: A. Anderson, a minor. Indictment No. 07-JA-00398 (Juvenile Case).
- 292291 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Tiffany Doss, Mother, re: the Brown and Wilkerson children, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).
- 292292 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, T. Walker, a minor. Indictment No. 00-JA-552 (Juvenile Case).
- 292293 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Greg Arrington, Father, re: I. Williams, a minor. Indictment No. 99-JA-387 (Juvenile Case).
- 292296 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Cassondra Yates, Mother, re: the Butler, Willis and Yates children, minors. Indictment Nos. 04-JA-546, 04-JA-547, 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).
- 292297 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Frank Ortiz, Father, re: D. Griffin, a minor. Indictment No. 97-JA-111 (Juvenile Case).
- 292298 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$588.75 attorney fees for the defense of an indigent defendant, James Lewis, Father, re: S. Lewis, a minor. Indictment No. 06-JA-283 (Juvenile Case).
- 292299 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Karen Wood, Mother, re: C. Mercado, a minor. Indictment No. 04-JA-1345 (Juvenile Case).
- 292300 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Melissa Lopez, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1425 and 03-JA-1426 (Juvenile Cases).
- 292301 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,992.50 attorney fees for the defense of indigent defendants, R. Hamilton and A. Talbot, minors. Indictment Nos. 04-JA-338 and 04-JA-762 (Juvenile Cases).

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- 292302 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Ina Walker, Mother, re: the Hamilton children, minors. Indictment Nos. 02-JA-1709 and 02-JA-1710 (Juvenile Cases).
- 292303 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Andrea Baldwin, Mother, re: D. Martin, a minor. Indictment No. 99-JA-213 (Juvenile Case).
- 292304 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$656,913.18

JUVENILE CASES TO BE APPROVED: \$57,885.77

**SPECIAL COURT CASES**

- 292264 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006.

Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU) and the firm of Kirkland & Ellis, filed a *Motion for Appointment of a Receiver* on May 29, 2007. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

In accordance with the *Agreed Order Appointing a Transitional Administrator*, paragraph 5(f), the Transitional Administrator possesses the authority to petition the District Court for authority to expend funds in carrying out his duties under the Order. The Transitional Administrator has recently brought two such issues to the Court in accordance with paragraph 5(f). On February 6, 2008, the District Court entered an order requiring Cook County to pay outstanding invoices to Jani-King in the amount of \$370,976.09 and outstanding invoices to Chicago Uniform Company in the amount of \$81,523.95.

Upon approval, the Cook County Comptroller will issue payment in two (2) separate checks as follows: the first check in the amount of \$370,976.09 made payable to Jani-King; and the second check in the amount of \$81,523.95 made payable to Chicago Uniform Company. Please forward the checks to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

- 292305 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,513.37 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of November 26 through December 14, 2007. To date \$193,620.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 292306 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,258.90 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of November 9 through December 14, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 292307 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$71,230.02 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 11, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 20th Unopposed Petition in the amount of \$71,230.02 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$576,812.03. Ms. Nowicki has accumulated total expenses of \$820,270.26 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.
- 292308 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$76,014.68 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 11, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 21st Unopposed Petition in the amount of \$76,014.68 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$576,812.03. Ms. Nowicki has accumulated total expenses of \$820,270.26 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.
- 292309 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,679.25 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of November 12 through December 14, 2007. To date \$548,781.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 292310 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006.

Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU) and the firm of Kirkland & Ellis, filed a *Motion for Appointment of a Receiver* on May 29, 2007. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

In accordance with the *Agreed Order Appointing a Transitional Administrator*, paragraph 7(c-e), Cook County is required to set aside funds for the reasonable costs and expenses of the transitional administrator and any retained staff. The funds are to be maintained by the Cook County Comptroller and disbursed for the sole purpose of satisfying those reasonable costs and expenses under a process of review established by the order in paragraph 7(d and e). On January 31, 2008, the District Court entered an order requiring Cook County to set aside \$250,000.00 for the continued funding of the transitional administrator.

Upon approval, the Cook County Comptroller will transfer \$250,000.00 from the Self-Insurance Fund and maintain those funds in accordance with the terms of the *Agreed Order Appointing a Transitional Administrator*, paragraph 7(c-e), and disburse the funds in accordance with the process established by the order.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$1,326,712.66
SPECIAL COURT CASES TO BE APPROVED:	\$881,196.26

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

## SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 292164 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting four (4) invoices totaling \$448,297.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of April through October 2007 (326-298 Account). (See Comm. No. 290611). Purchase Order No. 156845, approved by County Board October 17, 2006.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**



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- 292166 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$27,350.00, part payment for Contract No. 07-41-530, to provide boarding and lodging of male detainees for the Department of Corrections, on various dates in the month of October 2007 (239-231 Account). Purchase Order No. 160516, approved by County Board October 2, 2007.
- 292168 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting five (5) invoices totaling \$336,780.48, part payment for Contract No. 05-41-596, for technical, consulting, management and staffing services for the Bureau of Information Technology & Automation, for the months of January through April and December 2007 (490-220 Account). (See Comm. No. 291782). Purchase Order No. 158341, approved by County Board April 6, 2005.
- 292169 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$771,574.00, part payment for printing of the Primary Election ballots (including specimen ballots and absentee ballots) for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 4, 2008.
- 292170 ORLAND ENVELOPE, INC., Orland Park, Illinois, submitting invoice totaling \$114,582.40, part payment for printing of election forms for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 4, 2008.
- 292171 LOWITZ & SONS, Chicago, Illinois, submitting invoice totaling \$38,213.00, part payment for printing and bindery correction sheets, signature capture forms and banner pages & sheets for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners February 2, 2008.
- 292192 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$37,960.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2006 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (490-265 Account). Purchase Order No. 158393, approved by County Board November 7, 2002 and March 20, 2007.
- 292224 AON PRIVATE RISK MANAGEMENT INSURANCE AGENCY, INC., El Segundo, California, submitting invoice totaling \$31,467.00, full payment for Contract No. 03-45-372, for risk coverage for the Commercial Crime Policy Plan for the Treasurer's Office, for the period of December 6, 2007 through December 5, 2008 (060-250 Account). Purchase Order No. 159767, approved by County Board November 19, 2002, November 18, 2003, November 3, 2004, October 18, 2005, October 4, 2006 and November 6, 2007.
- 292229 CENTRAL BLACKTOP COMPANY, INC., LaGrange, Illinois, submitting invoice totaling \$108,338.76, 3rd part payment for Contract No. 06-53-498 Rebid, for the Countywide Pavement Restoration Program (Phase II) for the Office of Capital Planning and Policy, for the period of June 23 through December 31, 2007. Bond Issue (20000 Account). (See Comm. No. 288437). Purchase Order No. 153708, approved by County Board September 7, 2006.

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- 292230 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$296,019.00, 6th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of November 28 through December 26, 2007. Bond Issue (20000 Account). (See Comm. No. 291369). Purchase Order No. 157568, approved by County Board May 15, 2007.
- 292231 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$2,417,845.50, 2nd part payment for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of November and December 2007. Bond Issue (20000 Account). (See Comm. No. 291570). Purchase Order No. 158550, approved by County Board July 31, 2007.
- 292232 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$79,508.08, part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 (Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections) for the Office of Capital Planning and Policy, for the period of November 17, 2007 through January 18, 2008. Bond Issue (20000 Account). (See Comm. No. 291755). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 292233 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$774,889.20, 12th and 13th part payments for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the months of November and December 2007. Bond Issue (20000 Account). (See Comm. No. 291247). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 292237 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$71,261.89, part payment for Contract No. 07-45-389, for leasing of laser printers for the Department for Management of Information Systems, for the months of June through September 2007 (714/012-579 Account). Purchase Order No. 158614, approved by County Board June 5, 2007.
- 292238 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$719,737.20, 8th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of January 2008. Bond Issue (28000 Account). (See Comm. No. 291568). Purchase Order No. 156352, approved by County Board January 23, 2007.
- 292239 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$67,448.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 160064, approved by County Board March 20, 2007.

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- 292240 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$58,586.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 160062, approved by County Board March 20, 2007.
- 292241 CISCO SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$152,118.63, part payment for Contract No. 06-42-390, for Cisco hardware and software used to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, on various dates in the months of June and November 2007 (717/009-570 Account). Purchase Order No. 159860, approved by County Board October 18, 2005 and December 6, 2006.
- 292243 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$273,079.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the County Clerk's Office, Election Division for the February 5, 2008 Primary Election (524-430 Account). (See Comm. No. 291654). Purchase Order No. 160165, approved by County Board July 9, 2002, July 13, 2004, June 6, 2006, July 12, 2006, September 7, 2006 and June 5, 2007.
- 292245 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$1,065,816.00, 4th and 5th part payments for Contract No. 06-53-665, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B at the Oak Forest Hospital of Cook County Campus) for the Office of Capital Planning and Policy, for the period of August 17 through December 31, 2007. Bond Issue (20000 Account). (See Comm. No. 290263). Purchase Order No. 156353, approved by County Board February 6, 2007.
- 292250 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$697,113.00, 2nd part payment for Contract No. 06-45-748 A & B, for the lease of iSeries 9406-570 and 9406-550 midrange processors for the Department of Office Technology (714/023-579 Account). Purchase Order No. 160609, approved by County Board September 7, 2006.
- 292256 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$262,395.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 160061, approved by County Board March 20, 2007.
- 292260 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$133,110.00, 4th part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the months of April 2007 through January 2008. Bond Issue (28000 Account). (See Comm. No. 282769). Purchase Order No. 130743, approved by County Board August 1, 2002, July 13, 2004 and February 15, 2006.
- 292266 SCHIRMER ENGINEERING CORPORATION, Chicago, Illinois, submitting invoice totaling \$42,455.00, 21st part payment for Contract No. 06-41-47, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X at the Department of Corrections Campus) for the Office of Capital Planning and Policy, for the month of December 2007. Bond Issue (20000 Account). (See Comm. No. 291571). Purchase Order No. 147666, approved by County Board May 3, 2005.

- 292289 J.J. COLLINS SONS, Chicago, Illinois, submitting invoice totaling \$75,500.00, part payment for Contract No. 07-41-395, for the printing of application for ballot books for the February 5, 2008 Primary Election, for the County Clerks Office, Election Division (524-240 Account). Purchase Order No. 158616, approved by County Board June 19, 2007.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### **SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 292117 CHAMBERLIN EDMONDS & ASSOCIATES, INC., Atlanta, Georgia, submitting invoice totaling \$107,603.69, part payment for Contract No. 06-41-588, for Social Security Income/Social Security Disability Income services for applications denied by Medicaid for Stroger Hospital of Cook County, for the month of November 2007 (897-260 Account). (See Comm. No. 291455). Purchase Order No. 157106, approved by County Board June 20, 2006.
- 292118 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$321,195.50, part payment for Contract No. 04-41-730, for a subagreement for general, orthopedic and cardiovascular-thoracic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October and November 2007 (897-272 Account). (See Comm. No. 291234). Purchase Order No. 158217, approved by County Board June 15, 2004 and June 19, 2007.
- 292141 WOMEN'S RESOURCE ASSISTANCE PROGRAM, INC. (WRAP), Harvey, Illinois, submitting invoice totaling \$28,526.13, part payment for Contract No. 07-45-340, to provide AIDS/HIV prevention services for the Department of Public Health through the Regional HIV Prevention Grant, for the months of January through March 2007 and August through November 2007 (984-260 Account). Purchase Order No. 158611, approved by County Board April 3, 2007.
- 292162 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$115,115.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of November 2007 (897-272 Account). (See Comm. No. 291009). Purchase Order No. 159092, approved by County Board June 19, 2007.
- 292163 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting two (2) invoices totaling \$71,239.47, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of September and October 2007 (897-365 Account). (See Comm. No. 290335). Purchase Order No. 155437, approved by County Board September 21, 2004 and September 18, 2007.

**COMMISSIONER MURPHY VOTED PRESENT ON THE ABOVE ITEM.**

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- 292165 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$28,182.75, part payment for Contract No. 05-45-57, for reagents and supplies including upgrade of existing vendor manufactured and provided hematology analyzers with a slide maker/stainer for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 155432, approved by County Board September 8, 2004 and September 18, 2007.
- 292167 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$31,942.80, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of November 2007 (897-450 Account). (See Comm. No. 291125). Purchase Order No. 156590, approved by County Board May 17, 2005.
- 292172 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$117,326.65, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of December 2007 (898-272 Account). (See Comm. No. 291421). Purchase Order No. 158325, approved by County Board June 19, 2007.
- 292173 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$25,662.19, part payment for Contract No. 06-41-578, for retroactive claims reprocessing (RCR) services for Stroger Hospital of Cook County, for the month of December 2007 (897-260 Account). (See Comm. No. 291549). Purchase Order No. 157107, approved by County Board June 20, 2006.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 292193 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting two (2) invoices totaling \$1,252,783.25, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the months of December 2007 and January 2008 (890-260 Account). Purchase Order No. 160572, approved by County Board December 1, 2004, April 18, 2006 and October 2, 2007.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 292197 ETHICON, INC., Chicago, Illinois, submitting invoice totaling \$39,923.00, part payment for Contract No. 07-45-387, for breast biopsy Mammotomes® supplies (e.g., mammotome® multi-probes, disposable probe guides for Lorad and Fisher instruments, Mammomark® breast markers and Cormark breast marker) for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 159898, approved by County Board June 19, 2007.
- 292222 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$489,779.55, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, on various dates in the months of October through December 2007 (897-260 Account). Purchase Order No. 160575, approved by County Board September 7, 2006.
- 292225 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$44,331.61, part payment for Contract No. 05-43-527, for orthopaedic surgery services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in orthopedic and plastic surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of December 2007 (897-272 Account). (See Comm. No. 290879). Purchase Order No. 158627, approved by County Board March 1, 2005 and June 19, 2007.

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- 292242 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting two (2) invoices totaling \$129,739.56, part payment for Contract No. 06-45-738, for maintenance and repair of the picture archiving and communication system (PACS) for Stroger Hospital of Cook County, for the months of December 2007 and January 2008 (897-442 Account). Purchase Order No. 160069, approved by County Board September 19, 2006.
- 292244 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$218,348.35, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of December 16, 2007 through January 15, 2008 (897-368 Account). Purchase Order No. 160075, approved by County Board March 15, 2006.
- 292246 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling \$218,778.19, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, for the months of January through March 2008 (897-441 Account). Purchase Order No. 160576, approved by County Board June 5, 2007.
- 292248 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$38,000.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 160112, approved by County Board September 8, 2004 and July 12, 2006.
- 292265 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of January 16-31, 2008 (240-272 Account). Purchase Order No. 160343, approved by County Board June 6, 2006.
- 292268 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$144,083.00, part payment for Contract No. 04-41-730, for a subagreement for infectious disease, cardiology, research support staff, rheumatologic and hematology/oncology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October and November 2007 (897-272 Account). Purchase Order No. 160116, approved by County Board June 15, 2004 and June 19, 2007.
- 292272 AVAYA, INC., New York, New York, submitting invoice totaling \$181,763.00, full payment for Contract No. 07-41-479, to upgrade the existing voice networks at various locations for the Department of Public Health to accommodate the incorporation of the three (3) TB clinics into the county's voice network through the Illinois Department of Public Health Service Grant (975-570 Account). Purchase Order No. 160063, approved by County Board September 18, 2007.
- 292274 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$426,567.58, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for the Stroger Hospital of Cook County, for the month of December 2007 (897-442 Account). Purchase Order No. 160113, approved by County Board November 2, 2006.

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- 292275 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$29,602.95, part payment for Contract No. 06-45-630, for specialized cytogenetic and/or fluorescence in situ hybridization (FISH) laboratory testing services for genetic diseases and hematologic disorders for Stroger Hospital of Cook County, for the month of December 2007 (897-278 Account). Purchase Order No. 160517, approved by County Board July 12, 2006.
- 292276 PER SE TECHNOLOGIES, Atlanta, Georgia, submitting invoice totaling \$88,416.00, part payment for Contract No. 06-45-725, for software and enhancement support for the outpatient pharmacy system for the Bureau of Health Services, for the months of July 2006 through June 2007 (897-441 Account). Purchase Order No. 154811, approved by County Board September 7, 2006.
- 292290 AVAYA, INC., New York, New York, submitting invoice totaling \$85,649.00, full payment for Contract No. 07-41-479, to upgrade the existing voice networks at various locations for the Department of Public Health to accommodate the incorporation of the three (3) TB clinics into the county's voice network through the Illinois Department of Public Health Service Grant (975-570 Account). Purchase Order No. 159762, approved by County Board September 18, 2007.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NO. 292311. THE MOTION CARRIED.**

- 292311 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting four (4) invoices totaling \$450,951.36, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the periods of December 1-31, 2007, January 1-15 and February 1-15, 2008 (240-272 Account). (See Comm. No. 292265). Purchase Order No. 160343, approved by County Board June 6, 2006.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 292311. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 292194 ROBBIE M. BROWN, in the course of her employment as a Dietician for Oak Forest Hospital of Cook County sustained accidental injuries on June 24, 2003. While walking back to the kitchen the Petitioner fell, and as a result she injured her back and left hand (lumbar contusion with radiculopathy; thoracic sprain; left hand contusion). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-57847 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.
- 292207 DOROTHY FEGGINS, in the course of her employment as a Nurse for the Ambulatory and Community Health Network of Cook County, Robbins Health Center sustained accidental injuries on January 20, 2004. The Petitioner slipped on a patch of ice, and as a result she injured her right arm and shoulder (impingement and tear of the right rotator cuff; right shoulder arthroscopy and subacromial decompression). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-26349 in the amount of \$17,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Glenn J. Guth, Law Firm of Guth, Reinke & Farnan, Ltd.
- 292210 ASIMOULA KORONAKOS, in the course of her employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on April 28, 2006. The Petitioner fell in a hole in the sidewalk, and as a result she injured her right knee (undersurface tear to the right medial meniscus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-23219 in the amount of \$5,306.97 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Christopher Mose, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.
- 292214 GRESANDRA SHUMAKER, in the course of her employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on January 26, 2006. The Petitioner slipped on water and fell, and as a result she injured her left arm (left arm contusion, sprain/strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-8603 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul G. O'Toole, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.
- 292216 DIANE THORNBURG, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 16, 2002. The Petitioner slipped on ice and fell, and as a result she injured her right foot and both knees (non-union avulsion fractures of the second, third and fifth metatarsal base of the right foot, Charcot neuroarthropathy, Complex Regional Pain Syndrome, fluid drained from her feet). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-43156 in the amount of \$24,412.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Curtis S. Burke, Law Office of Curtis S. Burke, P.C.



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- 292223 JOSEPH P. CAPOTOSTO, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 25, 2002. The Petitioner broke up an altercation between two inmates, and as a result he injured his right wrist (tear of triangular fibrocartilage complex; right wrist arthroscopy and debridement; right scapholunate ligament reconstruction with hardware and right posterior interosseous neurectomy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-31098 in the amount of \$38,548.72 and recommends its payment. ~~This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. (Finance Subcommittee January 9, 2008).~~ Attorney: Ross Tyrrell, Law Office of Ross Tyrrell, Ltd.
- 292226 ROBERT VAUGHAN, in the course of his employment as an Investigator for the Sheriff's Police Department sustained accidental injuries on March 13, 2006. The Petitioner slipped on fluid and fell, and as a result he injured both knees (complete rupture of the proximal attachment of the anterior cruciate ligament of the left knee; arthroscopy of the left knee, the right knee had a torn interior cruciate ligament; ACL reconstruction of the right knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-15523 in the amount of \$69,976.80 and recommends its payment. (Finance Subcommittee January 9, 2008). Attorney: Andrew P. Domin, Law Firm of Krol, Bongiorno & Given, Ltd.
- 292227 EDIE JACOBS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 23, 2004. The Petitioner stepped into a hole, and as a result she injured her right ankle, knee and back (sprain/strain of the right ankle, right knee, and lumbosacral spine). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-58113 in the amount of \$17,643.48 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert Schlemmer, Law Firm of Cohn, Lambert, Ryan.
- 292228 ALICE WINSELLE, in the course of her employment as a Dietary Food Cook for Stroger Hospital of Cook County sustained accidental injuries on May 1, 2006. The Petitioner slipped on water and twisted her foot and ankle, and as a result she injured her left foot and ankle (severe left ankle sprain; inflammation in the left sinus tarsi). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-27097 in the amount of \$23,941.64 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary Friedman, Law Firm of Friedman & Solmor.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:	\$980,327.02
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$200,830.11

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS, AS AMENDED. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

292234 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$980.49. Claim No. 20050272, Sheriff's Police Department.

Responsible Party: N&M Transfer Company (Owner), Herman F. Schopper  
(Driver), 630 Muttart Road, Neenah, Wisconsin 54956  
Damage to: Sheriff's Police Department vehicle  
Our Driver: James Goodman, Unit #1697  
Date of Accident: November 13, 2007  
Location: 1500 Maybrook Drive, Maybrook, Illinois  
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$12,812.93  
SUBROGATION RECOVERY TO BE APPROVED: \$980.49

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

292267 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$859.18. Claim No. 97006894, Highway Department.

Claimant: James W. Kendall, Sr., 1393 Aitken Drive, Bannockburn, Illinois  
60015  
Claimant's Vehicle: 2004 Chevrolet Avalanche  
Date of Accident: December 5, 2007  
Location: Winnetka Avenue near Sunset Ridge, Northfield, Illinois

Highway Department snowplow crew was plowing snow along Winnetka Avenue near Sunset Ridge in Northfield when fragments from the snow plow shoe fell onto the roadway and damaged Claimant's vehicle, left front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 292270 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$228.32. Claim No. 97006744, Department of ~~Facilities Management~~ Central Services.

Claimant: Geraldine L. O'Connor, 9905 South Maplewood Street, Chicago, Illinois 60655  
Claimant's Vehicle: 2004 Toyota Rav4  
Our Driver: Patrick J. Cunningham, Plate #M130682  
Date of Accident: September 19, 2007  
Location: Cicero Avenue near Midlothian Turnpike, Crestwood, Illinois

Department of ~~Facilities Management~~ Central Services vehicle was traveling northbound on Cicero Avenue near Midlothian Turnpike in Crestwood, behind Claimant. The County driver was unable to stop and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 292273 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$325.00. Claim No. 97006896, Highway Department.

Claimant: Michelle R. Ott, 7N371 Sycamore, Medinah, Illinois 60157  
Claimant's Vehicle: 1997 Chevrolet Malibu  
Date of Accident: December 6, 2007  
Location: Roselle Road near Bode Road, Hoffman Estates, Illinois

Highway Department snowplow crew was plowing and salting on Roselle Road near Bode Road in Hoffman Estates, when a chunk of salt flew from the truck, struck and damaged the windshield of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$23,387.32
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,412.50

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS, AS AMENDED. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 292174 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Antonio Leal and Jerry Alonzo v. Sheriff Officer Kozlar, et al., Case No. 05-C-5744. This matter involves a civil rights violation at plaintiff's home. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Antonio Leal, Jerry Alonzo and Jeffrey Neslund, their attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 292175 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding William Roberson v. Sheriff of Cook County, Case No. 04-M4-2071. This matter involves allegations of injury that arose from excessive detention at the jail. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to William G. Roberson and Jeffrey L. Whitcomb, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 292176 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$28,500.00 for the release and settlement of suit regarding Ronald Smith v. Joseph Boyle, et al., Case No. 02-C-2788. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$28,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$28,500.00, made payable to Veronica Childs per the settlement agreement. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 292177 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$33,000.00 for the release and settlement of suit regarding Cory Williams v. Officer Purtell, Case No. 07-C-0742. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$33,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$33,000.00, made payable to Cory Williams and Gregory E. Kulis and Associates, his attorneys. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 292178 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Sotomayor, et al. v. Officer Moman, et al., Case No. 07-C-200. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 6, 2007. State's Attorney recommends payment of \$50,000.00, made payable to Manuela Sotomayor and Mark W. Solock, her attorney. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

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- 292179 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$350,000.00 for the release and settlement of suit regarding Stephen Hogan v. Gonzalez, et al., Case No. 06-C-6984. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$350,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 8, 2008. State's Attorney recommends payment of \$350,000.00, made payable to Stephen Hogan and Elliot Richardson & Associates, his attorneys. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$14,774,522.68
PROPOSED SETTLEMENTS TO BE APPROVED:	\$480,500.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 292236 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$46,305.02, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$538,262.78	\$220,724.52
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$79,603.08	\$79,685.93
DISCOUNT	\$224,296.97	\$94,733.57
AMOUNT PAYABLE	\$234,362.73	\$46,305.02

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

292235 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$295,219.53, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 7-20, 2008.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS GROUP.**

**SECTION 10**

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period ending November 30, 2007 as presented by the Cook County Comptroller.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE OF THE COUNTY OF COOK FOR THE PERIOD ENDING NOVEMBER 30, 2007. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NO. 292111. THE MOTION CARRIED.**

292111 RESOLUTION TO SUSPEND COOK COUNTY BOTTLED WATER BAN, AND TO ALLOW GREATER DUE DILIGENCE AND PROPER AUDIT AND ASSESSMENT OF FINANCIAL, LOGISTICAL, AND OPERATIONAL IMPACT OF THE COOK COUNTY BOTTLED WATER BAN (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by William M. Beavers, County Commissioner; Co-Sponsored by Jerry Butler, Joan Patricia Murphy and Peter N. Silvestri, County Commissioners.

PROPOSED RESOLUTION

**RESOLUTION TO SUSPEND COOK COUNTY BOTTLED WATER BAN,  
RESOLUTION NO. 07-R-436, AND TO ALLOW GREATER DUE DILIGENCE  
AND PROPER AUDIT AND ASSESSMENT OF FINANCIAL, LOGISTICAL,  
AND OPERATIONAL IMPACT OF THE COOK COUNTY BOTTLED WATER BAN**

**WHEREAS**, according to the Cook County Bottled Water Ban approved and passed on November 6, 2007, the Purchasing Agent and the Bureau of Administration had 90 days or until February 4, 2008 to conduct a water audit as set forth in the November 6, 2007 version of Resolution 07-R-436; and

**WHEREAS**, according to the Cook County Bottled Water Ban approved and passed on November 6, 2007, the bottled water ban is to take effect on February 1, 2008; and

**WHEREAS**, the Cook County Bottled Water Ban calls for the premature implementation of the bottled water ban in that said Resolution 07-R-436 requires the ban of bottled water prior to the due date for the water audit required of the Purchasing Agent and the Bureau of Administration; and

**WHEREAS**, the Cook County Board of Commissioners must be apprised of and given the opportunity to review and digest the analysis and results of the water audit so as to properly determine whether a bottled water ban is in the best financial, logistical, and operational interest of the various departments and agencies of Cook County government; and

**WHEREAS**, the Cook County Board of Commissioners can only exercise their fiduciary duty and proper due diligence by first reviewing and digesting the analysis and results of the water audit and subsequently evaluating whether to implement the Cook County Bottled Water Ban, Resolution No. 07-R-436; and

**WHEREAS**, the Purchasing Agent and the Bureau of Administration absolutely require greater than 90 days to exercise proper due diligence and conduct an audit which fully accesses the needs of the various departments and agencies of Cook County; and

**WHEREAS**, the financial, logistical and operational impact of the bottled water ban require more than the 90 day period, allocated in the November 6, 2007 version of Resolution 07-R-436, to develop a complete assessment and implementation plan; and

**WHEREAS**, a water audit and report is currently in progress by the Administration to assess the status and quantity of the water cooler contracts and equipment; and

**WHEREAS**, preliminary assessments have detailed that not all department and agency locations can use such a system or even have the ability to connect to a municipal water tap source; and

**WHEREAS**, the cost of the installation of water filtration system at the various locations could cost hundreds of thousands of dollars and tens of thousands of dollars yearly for additional filters and maintenance parts.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 07-R-436, the Cook County Bottled Water Ban, be suspended so as to allow greater due diligence and proper audit and assessment of the financial, logistical, and operational impact of the Cook County Bottled Water Ban;

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners appreciate and recognize the importance to exclude County agencies and activities which address and have public health concerns from the bottled water ban;

**BE IT FURTHER RESOLVED**, that the Bureau of Administration shall work with all County departments to conduct a water audit to assess their current water usage, availability of fresh tap water, the feasibility and cost of installing water purification systems, and the financial, logistical, and operational impact on the various departments and agencies;

**BE IT FURTHER RESOLVED**, that such audit shall include a determination as to the viability of switching all bottled water dispensers to bottle-less water dispensers; and

**BE IT FURTHER RESOLVED**, that such audit shall also include a determination as to the viability of turning on all currently disconnected drinking water fountains; and

**BE IT FURTHER RESOLVED**, the Bureau of Administration shall present their findings no later than July 1, 2008;

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners exercise their fiduciary duty and proper due diligence in reviewing and analyzing said water audit, in an effort to properly determine whether a bottled water ban is in the best financial, logistical, and operational interest of the various departments and agencies of Cook County government, prior to taking County Board action to implement a bottled water ban;

**BE IT FURTHER RESOLVED**, subsequent to the Cook County Board of Commissioners' exercise of their fiduciary duty and proper due diligence, in the event the Board deems action to implement a bottled water ban is appropriate, then said bottled water ban shall not be effective until such time greater than 90 days after said determination so as to allow the Bureau of Administration the proper lead time for implementation of an alternative water filtration system;

**BE IT FURTHER RESOLVED**, that the Purchasing Agent and the Comptroller shall generate communication to all departments and agencies setting forth that no bottled water contracts will be developed or paid as of 90 days prior to the implementation of the replacement filtered water systems, with said date of implementation as yet to be determined.

**\* Referred to the Finance Committee on 02/06/08.**

**COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 292111) BE APPROVED AND ADOPTED. COMMISSIONER QUIGLEY CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**



**ROLL CALL ON MOTION TO APPROVE AND ADOPT  
THE RESOLUTION (COMMUNICATION NO. 292111)**

Yeas: Commissioners Beavers, Butler, Goslin, Moreno, Murphy, Schneider, Silvestri, Vice Chairman Sims, Steele and Chairman Daley (10)

Nays: Commissioners Claypool, Maldonado, Peraica and Quigley (4)

Absent: Commissioners Collins, Gorman and Suffredin (3)

**The motion to approve CARRIED.**

**08-R-68  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, JOAN PATRICIA MURPHY**

**AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**RESOLUTION TO SUSPEND COOK COUNTY BOTTLED WATER BAN,  
RESOLUTION NO. 07-R-436, AND TO ALLOW GREATER DUE DILIGENCE  
AND PROPER AUDIT AND ASSESSMENT OF FINANCIAL, LOGISTICAL  
AND OPERATIONAL IMPACT OF THE COOK COUNTY BOTTLED WATER BAN**

**WHEREAS**, according to the Cook County Bottled Water Ban approved and passed on November 6, 2007, the Purchasing Agent and the Bureau of Administration had 90 days or until February 4, 2008 to conduct a water audit as set forth in the November 6, 2007 version of Resolution 07-R-436; and

**WHEREAS**, according to the Cook County Bottled Water Ban approved and passed on November 6, 2007, the bottled water ban is to take effect on February 1, 2008; and

**WHEREAS**, the Cook County Bottled Water Ban calls for the premature implementation of the bottled water ban in that said Resolution 07-R-436 requires the ban of bottled water prior to the due date for the water audit required of the Purchasing Agent and the Bureau of Administration; and

**WHEREAS**, the Cook County Board of Commissioners must be apprised of and given the opportunity to review and digest the analysis and results of the water audit so as to properly determine whether a bottled water ban is in the best financial, logistical, and operational interest of the various departments and agencies of Cook County government; and

**WHEREAS**, the Cook County Board of Commissioners can only exercise their fiduciary duty and proper due diligence by first reviewing and digesting the analysis and results of the water audit and subsequently evaluating whether to implement the Cook County Bottled Water Ban, Resolution 07-R-436; and

**WHEREAS**, the Purchasing Agent and the Bureau of Administration absolutely require greater than 90 days to exercise proper due diligence and conduct an audit which fully accesses the needs of the various departments and agencies of Cook County; and

**WHEREAS**, the financial, logistical and operational impact of the bottled water ban require more than the 90 day period, allocated in the November 6, 2007 version of Resolution 07-R-436, to develop a complete assessment and implementation plan; and

**WHEREAS**, a water audit and report is currently in progress by the Administration to assess the status and quantity of the water cooler contracts and equipment; and

**WHEREAS**, preliminary assessments have detailed that not all department and agency locations can use such a system or even have the ability to connect to a municipal water tap source; and

**WHEREAS**, the cost of the installation of water filtration systems at the various locations could cost hundreds of thousands of dollars and tens of thousands of dollars yearly for additional filters and maintenance parts.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution 07-R-436, the Cook County Bottled Water Ban, be suspended so as to allow greater due diligence and proper audit and assessment of the financial, logistical, and operational impact of the Cook County Bottled Water Ban; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners appreciate and recognize the importance to exclude County agencies and activities which address and have public health concerns from the bottled water ban; and

**BE IT FURTHER RESOLVED**, that the Bureau of Administration shall work with all County departments to conduct a water audit to assess their current water usage, availability of fresh tap water, the feasibility and cost of installing water purification systems, and the financial, logistical, and operational impact on the various departments and agencies; and

**BE IT FURTHER RESOLVED**, that such audit shall include a determination as to the viability of switching all bottled water dispensers to bottle-less water dispensers; and

**BE IT FURTHER RESOLVED**, that such audit shall also include a determination as to the viability of turning on all currently disconnected drinking water fountains; and

**BE IT FURTHER RESOLVED**, that the Bureau of Administration shall present their findings no later than July 1, 2008; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners exercise their fiduciary duty and proper due diligence in reviewing and analyzing said water audit, in an effort to properly determine whether a bottled water ban is in the best financial, logistical, and operational interest of the various departments and agencies of Cook County government, prior to taking County Board action to implement a bottled water ban; and

**BE IT FURTHER RESOLVED**, subsequent to the Cook County Board of Commissioners' exercise of their fiduciary duty and proper due diligence, in the event the Board deems action to implement a bottled water ban is appropriate, then said bottled water ban shall not be effective until such time greater than 90 days after said determination so as to allow the Bureau of Administration the proper lead time for implementation of an alternative water filtration system; and

**BE IT FURTHER RESOLVED**, that the Purchasing Agent and the Comptroller shall generate communication to all departments and agencies setting forth that no bottled water contracts will be developed or paid as of 90 days prior to the implementation of the replacement filtered water systems, with said date of implementation as yet to be determined.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

292112 AN ORDINANCE AMENDMENT INCREASING THE COURT SYSTEM FEE COLLECTED BY THE CIRCUIT COURT CLERK OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

### PROPOSED ORDINANCE AMENDMENT

#### **AN ORDINANCE INCREASING THE COURT SYSTEM FEE COLLECTED BY THE CIRCUIT COURT CLERK OF COOK COUNTY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Sec. 18-35 of the Cook County Code is hereby amended as follows:

#### **Sec. 18-35. Court system fee ~~imposed on traffic violations~~.**

A court system fee as set out in Section 32-1 shall be:

- (a) Assessed against the defendant and ~~The Clerk of the Circuit Court of the County shall charge and collect a fee as set out in Section 32-1 which shall be~~ added to all fines imposed for traffic violation of the Illinois Vehicle Code (625 ILCS 5/1-100 et seq.), other than 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in County or municipal ordinances committed in the County, and a fee as set out in Section 32-1 to be added to all fines imposed for violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a violation of a similar provision contained in County or municipal ordinances committed in the County. The proceeds of such fees shall be used to finance the court system of the County.
- (b) Assessed against the defendant on a judgment of guilty or a grant of supervision under 730 ILCS 5/5-9-1 (Unified Code of Corrections) for a felony, Class A misdemeanor, Class B misdemeanor, Class C misdemeanor, petty offense, and for a business offense. The proceeds of such fees shall be used to finance the court system of the County.

- (c) Assessed against the defendant and added to all fines imposed for the second or subsequent violations of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in county or municipal ordinances committed in the county. The proceeds of this fee shall be placed in the County general fund and used to finance education programs related to driving under the influence of alcohol or drugs.
- (b) (d) The fee shall be in addition to all other fines and charges assessed by the Circuit Court of the County and shall be remitted by the clerk of the Circuit Court of the County to the County Treasurer for deposit.

**BE IT FURTHER ORDAINED**, the fee increase imposed herein shall be reflected in a corresponding projection of annual revenue, as stated in writing by the Clerk of the Circuit Court. In the event of a shortfall between the estimated annual revenue, and the actual annual revenue collected from the fees, the amount of the shortfall shall be imposed as a reduction in the annual appropriation for the operating budget of the Clerk of the Circuit Court.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, the Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec 32-1. Fee schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

**Chapter 18, Courts**

18-35 (a)	<u>Court System Fee: Violation of 625 ILCS 5/1-100 et seq. or similar County or municipal ordinance.</u>	5.00
	<u>Court System Fee: First vViolation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision.</u>	130.00
18-35(b)	<u>Court System Fee: Second or Subsequent violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision.</u>	100.00
18-35 (c)	<u>Court System Fee, to be paid upon a Judgment of Guilty or Grant of Supervision under 730 ILCS 5/5-9-1 Unified Code of Corrections)</u>	
	<u>For a felony</u>	50.00
	<u>For a Class A misdemeanor</u>	25.00
	<u>For a Class B or Class C misdemeanor</u>	15.00
	<u>For a petty offense</u>	10.00
	<u>For a business offense</u>	10.00

Effective date: This Ordinance shall be effective ~~upon adoption~~ March 1, 2008.

**\*Referred to the Finance Committee on 02/06/08.**

**\*\*Commissioner Suffredin and Chairman Daley have requested amendments to the Proposed Ordinance Amendment, as follows: by adding the first “BE IT FURTHER ORDAINED” clause; and changing the effective date to March 1, 2008, as reflected in bold and underlined text.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 292112) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.**

**08-O-18  
ORDINANCE**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**AN ORDINANCE INCREASING THE COURT SYSTEM FEE COLLECTED  
BY THE CIRCUIT COURT CLERK OF COOK COUNTY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts Article II, Section 18-35 of the Cook County Code is hereby amended as follows:

**Sec. 18-35. Court system fee ~~imposed on traffic violations.~~**

A court system fee as set out in Section 32-1 shall be:

(a) Assessed against the defendant and ~~The Clerk of the Circuit Court of the County shall charge and collect a fee as set out in Section 32-1 which shall be~~ added to all fines imposed for traffic violation of the Illinois Vehicle Code (625 ILCS 5/1-100 et seq.), other than 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in County or municipal ordinances committed in the County, and a fee as set out in Section 32-1 to be added to all fines imposed for violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a violation of a similar provision contained in County or municipal ordinances committed in the County. The proceeds of such fees shall be used to finance the court system of the County.

(b) Assessed against the defendant on a judgment of guilty or a grant of supervision under 730 ILCS 5/5-9-1 (Unified Code of Corrections) for a felony, Class A misdemeanor, Class B misdemeanor, Class C misdemeanor, petty offense, and for a business offense. The proceeds of such fees shall be used to finance the court system of the County.

(c) Assessed against the defendant and added to all fines imposed for the second or subsequent violations of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in county or municipal ordinances committed in the county. The proceeds of this fee shall be placed in the County general fund and used to finance education programs related to driving under the influence of alcohol or drugs.

~~(b)~~ (d) The fee shall be in addition to all other fines and charges assessed by the Circuit Court of the County and shall be remitted by the clerk of the Circuit Court of the County to the County Treasurer for deposit.

**BE IT FURTHER ORDAINED**, the fee increase imposed herein shall be reflected in a corresponding projection of annual revenue, as stated in writing by the Clerk of the Circuit Court. In the event of a shortfall between the estimated annual revenue, and the actual annual revenue collected from the fees, the amount of the shortfall shall be imposed as a reduction in the annual appropriation for the operating budget of the Clerk of the Circuit Court; and

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, the Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec 32-1. Fee schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

**Chapter 18, Courts**

18-35(a)	<u>Court System Fee: Violation of 625 ILCS 5/1-100 et seq. or similar County or municipal ordinance.</u>	5.00
	<u>Court System Fee: First violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision.</u>	30.00
18-35(b)	<u>Court System Fee: Second or Subsequent violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision.</u>	100.00
18-35(c)	<u>Court System Fee, to be paid upon a Judgment of Guilty or Grant of Supervision under 730 ILCS 5/5-9-1 Unified Code of Corrections)</u>	
	<u>For a felony</u>	50.00
	<u>For a Class A misdemeanor</u>	25.00
	<u>For a Class B or Class C misdemeanor</u>	15.00
	<u>For a petty offense</u>	10.00
	<u>For a business offense</u>	10.00

**Effective date:** This Ordinance shall be effective ~~upon adoption~~ March 1, 2008.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 13**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 292113 AN ORDINANCE AMENDMENT INCREASING THE COURT SECURITY SERVICES FEE COLLECTED BY THE CIRCUIT COURT CLERK OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

**PROPOSED ORDINANCE AMENDMENT**

**AN ORDINANCE INCREASING THE COURT SECURITY SERVICES FEE COLLECTED BY THE CIRCUIT COURT CLERK OF COOK COUNTY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Sec. 18-32 of the Cook County Code is hereby amended as follows:

**Sec. 18-32. Court security services fee.**

(a) *Short Title.* This section shall be known and may be cited as the Cook County Court Services Fee Ordinance.

(b) *Title.* The fee herein imposed is in addition to all other fees or taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

(c) *Fees imposed.* A court services fee as set out in Section 32-1 shall be:

- (1) Paid in civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.
- (2) Assessed in criminal, local ordinance, County ordinance, ~~major~~ traffic, criminal domestic violence, and conservation cases against the defendant upon entering a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to 720 ILCS 550/10 (Cannabis Control Act – penalties for first offenders); 720 ILCS 570/410 (Controlled Substance Act – penalties for first offenders); 720 ILCS 646/70 (Methamphetamine Control and Community Protection Act – penalties for first offenders); 720 ILCS 5/12-4.3 (aggravated battery of a child); 20 ILCS 301/40-10 (Alcoholism and Other Drug Abuse and Dependency Act); or Section 10 of the Steroid Control Act, former Illinois Revised Statutes, ch. 56-1/2, par.2310 (repealed). No court services fees shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance.

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~~(2) In the following traffic offenses and all similar municipal, township and village ordinances, the court services fee shall be as set out in Section 32-1:~~

<del>625 ILCS 5/6 301</del>	<del>Unlawful use of license or permit</del>
<del>625 ILCS 5/6 302</del>	<del>Making false affidavit, perjury</del>
<del>625 ILCS 5/6 303</del>	<del>Driving while license or permit suspended or revoked</del>
<del>625 ILCS 5/11 204</del>	<del>Eluding or fleeing police</del>
<del>625 ILCS 5/11 401</del>	<del>Leaving scene, injury or death</del>
<del>625 ILCS 5/11 501</del>	<del>Driving under influence of alcohol (drugs)</del>
<del>625 ILCS 5/11 503</del>	<del>Reckless driving</del>
<del>625 ILCS 5/11 504</del>	<del>Drag racing</del>

~~In all other traffic offenses, the court services fee shall be:~~

~~(3) The court services fee shall be imposed on and after the time the Chief Judge of the Circuit Court of the County enters an administrative order which concurs with the fees set forth in this article.~~

(d) *Collection.* The fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the County general fund for payment solely of costs incurred by the Sheriff in providing court security or for any other court services deemed necessary by the Sheriff to provide for court security.

**BE IT FURTHER ORDAINED,** the fee increase imposed herein shall be reflected in a corresponding projection of annual revenue, as stated in writing by the Sheriff of Cook County. In the event of a shortfall between the estimated annual revenue, and the actual annual revenue collected from the fees, the amount of the shortfall shall be imposed as a reduction in the annual appropriation for the operating budget of the Sheriff of Cook County; and

**BE IT FURTHER ORDAINED,** by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee Schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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**CHAPTER 18, COURTS**

<u>18-32 (c)</u>	<u>Court services fee</u>	<u>25.00</u>
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**Effective date:** This Ordinance shall be effective ~~upon adoption~~ March 1, 2008.

**\*Referred to the Finance Committee on 02/06/08.**



**\*\*Commissioner Suffredin and Chairman Daley have requested amendments to the Proposed Ordinance Amendment, as follows: by deleting the word “major” in sub-point (2); adding the first “BE IT FURTHER ORDAINED” clause; and changing the effective date to March 1, 2008, as reflected in bold, stricken or underlined text.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 292113) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.**

**08-O-19  
ORDINANCE**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**AN ORDINANCE INCREASING THE COURT SECURITY SERVICE FEE COLLECTED  
BY THE CIRCUIT COURT CLERK OF COOK COUNTY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 Courts Article II, Section 18-32 of the Cook County Code is hereby amended as follows:

**Sec. 18-32. Court security services fee.**

(a) *Short Title.* This section shall be known and may be cited as the Cook County Court Services Fee Ordinance.

(b) *Title.* The fee herein imposed is in addition to all other fees or taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

(c) *Fees imposed.* A court services fee as set out in Section 32-1 shall be:

- (1) Paid in civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.
- (2) Assessed in criminal, local ordinance, County ordinance, major traffic, criminal domestic violence, and conservation cases against the defendant upon entering a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to 720 ILCS 550/10 (Cannabis Control Act – penalties for first offenders); 720 ILCS 570/410 (Controlled Substance Act – penalties for first offenders); 720 ILCS 646/70 (Methamphetamine Control and Community Protection Act – penalties for first offenders); 720 ILCS 5/12-4.3 (aggravated battery of a child); 20 ILCS 301/40-10 (Alcoholism and Other Drug Abuse and Dependency Act); or Section 10 of the Steroid Control Act, former Illinois Revised Statutes, ch. 56-1/2, par.2310 (repealed). No court services fees shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance.

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- (3) ~~In the following traffic offenses and all similar municipal, township and village ordinances, the court services fee shall be as set out in Section 32-1:~~

<del>625 ILCS 5/6-301</del>	<del>Unlawful use of license or permit</del>
<del>625 ILCS 5/6-302</del>	<del>Making false affidavit, perjury</del>
<del>625 ILCS 5/6-303</del>	<del>Driving while license or permit suspended or revoked</del>
<del>625 ILCS 5/11-204</del>	<del>Eluding or fleeing police</del>
<del>625 ILCS 5/11-401</del>	<del>Leaving scene, injury or death</del>
<del>625 ILCS 5/11-501</del>	<del>Driving under influence of alcohol (drugs)</del>
<del>625 ILCS 5/11-503</del>	<del>Reckless driving</del>
<del>625 ILCS 5/11-504</del>	<del>Drag racing</del>

~~In all other traffic offenses, the court services fee shall be.~~

- (2) ~~The court services fee shall be imposed on and after the time the Chief Judge of the Circuit Court of the County enters an administrative order which concurs with the fees set forth in this article.~~

(d) *Collection.* The fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the County general fund for payment solely of costs incurred by the Sheriff in providing court security or for any other court services deemed necessary by the Sheriff to provide for court security.

**BE IT FURTHER ORDAINED**, the fee increase imposed herein shall be reflected in a corresponding projection of annual revenue, as stated in writing by the Sheriff of Cook County. In the event of a shortfall between the estimated annual revenue, and the actual annual revenue collected from the fees, the amount of the shortfall shall be imposed as a reduction in the annual appropriation for the operating budget of the Sheriff of Cook County; and

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee Schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
<b>CHAPTER 18, COURTS</b>		
<b><u>18-32 (c)</u></b>	<b><u>Court services fee:</u></b>	<b><u>25.00</u></b>

**Effective date:** This Ordinance shall be effective ~~upon adoption~~ March 1, 2008.

Approved and adopted this 20th day of February 2008.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 14**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 9. THE MOTION CARRIED.**

**BIDS RECOMMENDED FOR AWARD**

Item 1      **CONTRACT NO. 07-85-316 REBID**

Glass supplies for the Department of Facilities Management, to:

Temp-Tech Industries      \$161,836.25

Item 2      **CONTRACT NO. 07-73-329 REBID**

Maintenance and repair of ultrasound systems for Provident Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation      \$288,270.00

Item 3      **CONTRACT NO. 07-84-490**

Printing of court diversion envelopes for Districts 1-6 for the Clerk of the Circuit Court, to:

World's Printing & Specialties Company, Ltd.      \$33,414.40

**COMMISSIONER PERAICA VOTED NO ON ITEM 3.**

Item 4      **CONTRACT NO. 07-84-499 REBID**

Ford Escape hybrid four-wheel-drive utility vehicles and Ford Taurus passenger vehicles for the Highway Department, to:

Sutton Ford, Inc.      \$290,442.00

Item 6      **CONTRACT NO. 08-85-12**

Paint and painters' supplies for Oak Forest Hospital of Cook County, to:

Rae Products and Chemical Corporation      \$56,644.11

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Item 7      **CONTRACT NO. 08-72-45**

Computerized tomography syringes for Provident Hospital of Cook County, to:

Sami Distributors      \$53,130.00

Item 8      **CONTRACT NO. 08-84-08 REBID**

Printing and processing of renewal booklets and forms for 2008 Homeowner Exemption, Senior Citizen Exemption, and Senior Citizen Assessment Freeze for the Assessor's Office, to:

World Marketing – Chicago      \$350,000.00

Item 9      **CONTRACT NO. 08-53-46**

Sheets, pillowcases, towels and washcloths for the Department of Corrections, to:

Tabb Textile Company, Inc.      \$230,520.00

**COMMISSIONER PERAICA VOTED NO ON ITEM 9.**

**BID RECOMMENDED FOR CANCELLATION AND REBID**

Item 5      Contract No. 07-84-512

Printing of multiple sheet carbonless court forms for the Clerk of the Circuit Court

**SECTION 15**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 20, 2008**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #38	\$ 31,693.91

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #19	\$ 84,364.45
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US59) Estimate #20 and semi-final	58,572.24
J.A. Johnson Paving Company	Section: 06-W1921-04-RS County Line Road, Plainfield Road to 55th Street Estimate #9	7,617.31

FOR INFORMATION ONLY

Adjustment in Retainage for payments  
previously made to Contractor under  
Trust Agreement and Motor Fuel Tax  
Fund No. 600-600

James Cape & Sons Company

Section: 02-26347-02-LS  
Edens Expressway East Frontage Road,  
Dundee Road to Lake-Cook Road  
Estimate #42

Previous Total Retainage:	\$ 228,120.70
Amount Due Surety:	<u>*175,000.00</u>
Remaining Retainage:	\$ 53,120.70

\*NOTE:

A check in the amount of \$175,000.00  
made payable to Lumbermens Mutual  
Casualty Company, as surety, will be  
forwarded to the Cook County  
Highway Department, Bureau of  
Construction, by the Trust Bank.

FOR INFORMATION ONLY

Adjustment in Retainage for payments  
previously made to Contractor under  
Trust Agreement and Motor Fuel Tax  
Fund No. 600-600

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Callaghan Paving Company	Section: 98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #31	
	Previous Total Retainage:	\$ 184,576.10
	Adjustment to Retainage:	<u>*1,879.30</u>
	Remaining Retainage:	\$ 182,696.80
	*NOTE:	
	A check in the amount of \$1,879.30 made payable jointly to Lucky Charm and Callaghan Paving Company, per Agreed Order 06-CH-4115, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.	
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #8 Estimate #9	\$ 34,237.75 17,633.55
S.T.A.T.E. Testing, LLC	Section: 02-A8626-02-FP Howard Street	913.75
S.T.A.T.E. Testing, LLC	Section: 03-W5809-03-FP Cottage Grove Avenue	158.75
S.T.A.T.E. Testing, LLC	Section: 98-W5812-03-PV Cottage Grove Avenue	675.00
S.T.A.T.E. Testing, LLC	Section: 04-B8431-08-PV 171st Street	882.75
S.T.A.T.E. Testing, LLC	Section: 06-04624-05-BR Central Avenue	934.25
S.T.A.T.E. Testing, LLC	Section: 06-B4623-01-FP 107th Street	1,702.25
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	1,072.50

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
S.T.A.T.E. Testing, LLC	Section: 07-W3905-02-RS Central Avenue	\$ 198.75
S.T.A.T.E. Testing, LLC	Section: 04-W7331-02-RS Mount Prospect Road	257.50
S.T.A.T.E. Testing, LLC	Section: 07-A5011-07-RP Lake-Cook Road	238.75
S.T.A.T.E. Testing, LLC	Section: 04-W3013-02-RS 86th Avenue	133.50
S.T.A.T.E. Testing, LLC	Section: 05-A8521-03-FP Joseph Schwab Road	675.00
S.T.A.T.E. Testing, LLC	Section: 97-B5013-02-PV 127th Street	3,002.50
S.T.A.T.E. Testing, LLC	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning	2,403.00
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
S.T.A.T.E. Testing, LLC	Section: 06-25148-90-RS Palatine Township	158.75
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #19 Estimate #4 - Huff	14,146.06 82.63
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #29, Estimate #1	3,055.44
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #16	2,905.75

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Morton Salt	Section: 07-8SALT-28-GM Salt Estimate #5	\$ 90,797.11
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Premix (Cold Patch) Estimate #6	1,024.88
<b><u>DEPARTMENT #501 - ILLINOIS FIRST</u></b>		
G.F. Structures Corporation	Section: 06-IFGFR-02-GM Guardrail and Fence Repairs Estimate #6	2,265.00
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road Ridgeland Avenue and Sauk Trail Invoice #67 and final	17,370.12
Patrick Engineering, Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Invoice #1	13,363.96
<b><u>NEGOTIATION SERVICES</u></b>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	TR: 40-031, CP: 40-031, CP: 40-031.1 CP: 40-031.2	1,200.00
104TH AVENUE	SECTION: 06-W2509-05-FP	
Mathewson Right of Way Company	Parcel: 09-01 and TE	1,800.00
<b><u>APPRAISAL SERVICES</u></b>		
WEST BARTLETT ROAD		
D. L. DuBois & Associates	SECTION: 00-B0003-05-RP TR: 108, TE: 108A, 108B	4,000.00



VENDOR	DESCRIPTION	AMOUNT
<u>LAND ACQUISITION</u>		
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Gary A. and Elizabeth Weintraub	Parcel: 1:22-3	\$ 49,500.00
POTTER ROAD	SECTION: 85-W8140-01-RP	
Crystal Landings	TR: 40-031, CP: 40-031, CP: 40-031.1, CP: 40-031.2	38,400.00

PERMANENT EASEMENT

86TH AVENUE	SECTION: 04-W3013-02-RS	
Mate and K. Crnjac	PE: 980.2	9,100.00

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G. F. STRUCTURES CORPORATION.**

**COMMISSIONER MALDONADO, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Bureau of Health Services, Bid Package #2. The project includes the build-out of pharmacies at Fantus Clinic, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project will require a contractor to obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to properly renovate and build out the pharmacies at three locations. The scope of this project will require general construction, plumbing and electrical work.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 292320). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Phase 2A Bid Package #2 for Oak Forest Hospital of Cook County (OFHCC). It is respectfully requested that this Honorable Body approve this request.

Reason: The project will include upgrading the voice and data infrastructure wiring for fiber optic and copper backbone with category 5e wire on the Oak Forest Hospital of Cook County campus. The campus telecom data center, located in Building 'A', will be upgraded according to the specifications outlined by the Bureau of Information Technology & Automation (BITA). All major buildings (approximately 50) on the OFHCC campus will be connected to the telecom data center. All workstation drops will be upgraded. Twelve new telecommunication closets will be built within various buildings on the OFHCC campus. The remaining 50 closets will be upgraded, as required, based on the BI&T specifications. A wireless local area network (LAN) will be installed with access points throughout the campus. All patient rooms will be wired with voice/data drops.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 292321). **The motion carried unanimously.**

**PROPOSAL CONTRACTS**

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Lerch Bates, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are for the Countywide Elevator Modernization Project, Bid Package No. 9. It is respectfully requested that this Honorable Body approve this request.

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Reason: The services are for the modernization of elevators located at Bridgeview, Skokie and Rolling Meadows courthouses, The Robert J. Stein Institute of Forensic Medicine and South Campus Buildings 1 and 4.

Estimated Fiscal Impact: \$520,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 292322). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Parking Garage Partners, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are for the Stroger Hospital of Cook County Campus Parking Structure Expansion, Phase IIB. It is respectfully requested that this Honorable Body approve this request.

Reason: The services provide for architectural and engineering services as well as related services for the new construction of the Stroger Hospital of Cook County Campus Parking Structure Expansion, Phase IIB, at 1800 West Polk Street, Chicago, Illinois. The existing parking structure was completed and opened in the year 1999 and is approximately 545,000 total square feet. It has 2-levels below grade and 5-levels at grade and above. The Project consists of expanding the current 1,340 space parking facility by adding 1,760 more parking spaces; to bring the total to 3,100 spaces. This includes the design of an above ground walkway (sky bridge) connecting the garage with the new hospital, the Hektoen Institute Building and other campus buildings; recommendation and design of snow removal system for the entire garage; automatic landscaping watering system and recommend, design and detail of restoration of all damaged surfaces of the existing parking structure.

Estimated Fiscal Impact: \$3,450,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 292323). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated January 17, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to transfer \$44,900.00 from Contract No. 06-41-47 with Broadway Electric, Inc., Elk Grove Village, Illinois, contractor for the Countywide Fire and Life Safety Systems Upgrade Project at the Department of Corrections, Divisions IX and X to the subcontractor Simplex Grinnell.

Reason: This contract modification includes a Warranty and Service Agreement to cover against defects in material and workmanship (Warranty) and a three year test and maintenance service agreement with the equipment supplier. This measure will expedite closing the project without having the original purchase order open for the entire life of the contract and provides for a separate purchase order for the subcontractor Simplex Grinnell.

Estimated Fiscal Impact: None. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 292324). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Tilton, Kelly, & Bell, L.L.C, Chicago, Illinois, for design and construction administration services for the space programming and design for the Clerk of the Circuit Court of Cook County and the Bureau of Health Services at the Cook County Hawthorne & Rockwell warehouses. It is respectfully requested that this Honorable Body approve this request.

Reason: The project consists of the build-out of 371,000 square feet of space within the Hawthorne Warehouse to accommodate general storage and records management complete with administrative operations for the Clerk of the Circuit Court of Cook County and the Bureau of Health Services. The consultant will also perform space programming for all Rockwell Warehouse storage space which includes spaces vacated by the Clerk of the Circuit Court of Cook County.

Estimated Fiscal Impact: \$962,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 292325). **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**PROPOSED CONTRACTS**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, to analyze, develop, implement and host web-based applications and tools for various divisions of the County Clerk's Office including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, Voterinfonet, Elections Results Applications for 2008-2010, Early Voting application, Elections Automated Call Form; support and maintenance for candidate Filing Ethics Online, County Clerk's Official Website, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Reason: Catalyst Consulting Group, Inc. was selected as the most qualified vendor with the lowest cost proposal responding to a Request for Proposal (RFP) issued by the County Clerk. The company has a depth of qualified staff experience and an understanding of the scope of work that exceeded other respondents to the RFP. Catalyst Consulting Group, Inc. is a Cook County certified MBE vendor.

Estimated Fiscal Impact: None.

County Clerk Election Division Fund Amount: \$822,000.00 [Fiscal Year 2008 - \$182,000.00; Fiscal Year 2009 - \$320,000.00; and Fiscal Year 2010 - \$320,000.00 – (524-260 Account)].

County Clerk Automation Fund Amount: \$275,580.00 [Fiscal Year 2008 - \$140,000.00; Fiscal Year 2009 - \$70,000.00; Fiscal Year 2010 - \$65,580.00 – (533-260 Account)].

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 85240014, 95240003, 05240002, 85330002, 95330002 and 05330002.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 292326). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Major Scale Technology Management, Inc., Oak Park, Illinois, to provide information technology management services (ITMS). The ITMS will include: 1) development of an IT infrastructure over a 3-year period to establish comprehensive, uniform support services to all of twenty-five applications within the Clerk's Office; 2) management of major IT contracts such as Sequoia Voting Systems, forensic analysis of election systems, IT service of hardware and software, web-based applications; 3) project management services for all new IT applications in each of the five divisions of the Clerk's Office including a Clerk intranet, automated board agenda, genealogy online, agency tax rates online and ethics online; and 4) creation of an interface with the County portal and other County IT systems where appropriate.

Reason: Major Scale Technology Management, Inc. was selected as the most qualified vendor responding to a Request for Proposal (RFP) issued by the County Clerk due to their expertise in establishing forensic analyses protocols, aligning IT organizations with changing and expanding IT infrastructure and expertise in Sequoia Voting Systems. Major Scale is a county certified MBE contractor.

Estimated Fiscal Impact: None.

County Clerk Election Division Fund Amount: \$1,264,000.00 [Fiscal Year 2008 - \$314,000.00; Fiscal Year 2009 -\$475,000.00; and Fiscal Year 2010 - \$475,000.00 (524-260 Account)].

County Clerk Automation Fund Amount: \$236,000.00 [Fiscal Year 2008 - \$186,000.00; Fiscal Year 2009 - \$25,000.00; and Fiscal Year 2010 - \$25,000.00 (533-260 Account)].

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 85240008, 95240002, 05240001, 85330003, 95330003 and 05330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 292326). **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of countywide elevator maintenance and repair service for the following:

<b><u>REQ. NO.</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>ACCT. NO.</u></b>
82000066	Department of Facilities Management	200-450
88911048	Provident Hospital of Cook County	891-450
88970291	Stroger Hospital of Cook County	897-450
88980157	Oak Forest Hospital of Cook County	898-450

Contract period: June 1, 2008 through May 31, 2011.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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This item was WITHDRAWN at the request of the sponsor.

**BUREAU OF FINANCE**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated February 13, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

and

JOSEPH M. FRATTO, County Comptroller

respectfully submitting a proposed resolution that would declare the intent of the County of Cook, Illinois to issue Sales Tax Anticipation Notes for corporate purposes when it is deemed necessary and in the best interest of the County to do so.

The proposed resolution will allow the County to issue one or more notes in anticipation of the collection of sales taxes and will enable the County to have sufficient funds in its treasury to meet the demands thereon for ordinary and necessary expenditures.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**Resolution declaring the intent to issue Sales Tax Anticipation Notes of the County of Cook, Illinois.**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“*Act*”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, pursuant to the provisions of the Act, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

**WHEREAS**, the Board of Commissioners of the County (the “*Board*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of obligations without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

**WHEREAS**, the Board hereby expressly determines that it is advisable, necessary and in the best interests of the County that the County declare its intent to issue of one or more notes (collectively, the “*Note*”) in anticipation of the collection of sales taxes for the purpose of enabling the County to have in its treasury at all time sufficient money to meet demands thereon for ordinary and necessary expenditures for the corporate purposes of the County; and

**WHEREAS**, to such end it is hereby deemed advisable and necessary that the Board now adopts this Resolution so to specify and determine.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

**ARTICLE I. DEFINITIONS AND INTERPRETATIONS**

**Section 1.1. Definitions.** The following words and terms used in this Resolution shall have the following meanings unless the context or use indicates another or different meaning:

“*Board*” means the Board of Commissioners of the County.

“*County*” means the County of Cook, Illinois.

“*Resolution*” means this Resolution as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

**Section 1.2. Severability of Invalid Provisions.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.



**Section 1.3. Short Title.** This Resolution may hereafter be cited by the County or hereinafter referred to as the “2008 Resolution of Intent to Issue Sales Tax Anticipation Notes.”

## ARTICLE II. DETERMINATIONS OF THE COUNTY

**Section 2.1. Findings.** The Board hereby finds and determines that (A) all of the recitals contained in the preambles to this Resolution are full, true and correct and hereby incorporates them into this Resolution by this reference; (B) this Resolution is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970; (C) it is necessary and in the best interests of the County that the County adopt this Resolution; (D) it is necessary and in the best interests of the County that the County state its intent to issue the Note so as to provide for the timely defraying of ordinary and necessary expenses incurred by the County for its corporate purposes; and (E) the borrowing of money for the purposes authorized herein and the issuance of the Note is for a proper public purpose and is in the public interest.

**Section 2.2. Declaration of Intent.** The Board hereby declares its intent to issue the Note in the aggregate principal amount of not to exceed \$135,000,000 for the purpose of enabling the County to have in its treasury at all time sufficient money to meet demands thereon for ordinary and necessary expenditures for corporate purposes.

**Section 2.3. Further Proceedings.** The Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Note and provide for the pledge of all or any portion of distributions to the County by the State of Illinois of sales taxes, or successor taxes thereto, to the payment of the principal of and interest on the Note when due.

## ARTICLE III. MISCELLANEOUS

**Section 3.1. Superseder.** All resolutions, motions, orders or parts thereof in conflict with this Resolution are, to the extent of such conflict, hereby superseded.

**Section 3.2. Effective Date.** This Resolution shall be operative, effective and valid upon its passage and approval.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 292312). **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD**

Transmitting a Communication, dated February 13, 2008 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

The Cook County Bureau of Health Services with the Hektoen Institute of Medicine is hereby requesting authorization to accept a grant in the amount of \$100,000.00 from the Heinz Family Philanthropies (Heinz Family Philanthropies, the Pharmaceutical Research and Manufacturers of America and Abbott Laboratories) to provide health care services to uninsured and underinsured children and adults at two of the Cook County Bureau of Health Services Ambulatory & Community Health Network Clinics, ("ACHN") the Logan Square Health Center located in the City of Chicago and the Cicero Health Center located in Cicero.

The Heinz Family Philanthropies' grant is designed to provide an affordable health care home for uninsured and underinsured children and adults at the ACHN Logan Square and Cicero Health Centers who normally do not take advantage of the County's primary care services. This grant will initiate the "Chicago/Cook County Everyone Matters" program that will allow a focus on primary care and preventive measures aimed at keeping minor illnesses from becoming expensive and life threatening emergencies. This unique project and grant will fund an Outreach Worker who will work with both clinics to be a voice in the community to explain how this program will work and secure new patients for primary health care services at the Logan Square and Cicero Health Centers. In addition to funding the Outreach Worker, this grant will fund approximately 1,000 primary care visits by new patients enrolled into the "Chicago/Cook County Everyone Matters" program.

This grant does not require an application process and will be managed by the Hektoen Institute of Medicine.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: March 1, 2008 through February 28, 2009.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Moreno, seconded by Commissioner Sims, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Moreno, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for transcription services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. This service is necessary since it has reached a crisis point with a backlog of 2500 radiology reports not transcribed at Provident Hospital of Cook County.

Contract period: July 1, 2008 through June 30, 2011. (891-260, 897-260 and 898-260 Accounts). Requisition Nos. 88910051, 88970292 and 88980147.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **PROPOSED CONTRACT**

Transmitting a Communication dated February 11, 2008 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a contract with Res Publica Group Services, Chicago, Illinois, to develop a strategic communication plan for the integration of the Bureau of Health Services Blue Ribbon Panel recommendation, as approved by the Cook County Board of Commissioners.

Reason: Res Publica Group has been selected through a Request for Qualification (RFQ) process and has met the requirements of the contract and the MBE/WBE Ordinance. Their proposal includes professional fees that will not exceed the limit of \$120,000.00.

Estimated Fiscal Impact: \$120,000.00. Contract period: March 6, 2008 through August 5, 2008. (890-260 Account). Requisition No. 78900640.

Approval of this item would commit Fiscal Year 2007 funds.

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This item was WITHDRAWN at the request of the sponsor.

### **CONTRACT**

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a contract with Sav-Rx Chicago, Inc., Chicago, Illinois, for the pharmacy mail order refill prescription services, which includes emergency services for over-flow, non-mailed refilled prescriptions, for the Bureau of Health Services.

Reason: A Request for Proposal (RFP) was issued and Sav-Rx Chicago, Inc. was the only responder and it was determined that they met the requirements of the RFP and the Minority and Women Owned Business Enterprises. As a result, the bureau is recommending the award to Sav-Rx Chicago, Inc.

The current contract with Sav-Rx Chicago, Inc. has over 40 contracted employees and the bureau does not have the pharmacy staff to provide for this operation which includes telephone operators and a call center in Nevada to handle overflow and extended hour responses for the patients. The mail order pharmacy is currently filling an average of 4000 prescriptions each day with an additional 1100 refills per day for Stroger Hospital of Cook County, Provident Hospital of Cook County and Fantus Health Center pharmacies. The Bureau of Health Services will save approximately \$1,600,000.00 with the new contract.

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This item should proceed for board approval because, if the new contract is not approved or the existing contract not extended beyond the February 29, 2008 expiration date, the mail order pharmacy operations would have to be assumed by the bureau.

Estimated Fiscal Impact: \$30,680,000.00 (Years 1 and 2 – \$10,226,666.67; and Year 3 – \$10,226,666.66). Contract period: March 1, 2008 through February 28, 2011. (890-260 Account). Requisition No. 88900164.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Moreno voted “present”.**

**HIGHWAY DEPARTMENT**  
**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise  
Maintenance Materials  
Maintenance District #1, Village of Schaumburg  
Maintenance District #2, City of Des Plaines  
Maintenance District #3, Village of LaGrange Park  
Maintenance District #4, Village of Orland Park  
Maintenance District #5, City of Blue Island

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids for the following annual contracts after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>LOCATION</u></b>	<b><u>SECTION NUMBER</u></b>
Purchase of hot patch materials Maintenance Districts #1 and 2	08-HBITN-02-GM
Purchase of hot patch materials Maintenance Districts #3, 4 and 5	08-HBITS-02-GM
Purchase of cold patch materials Maintenance Districts #1 and 2	08-CBITN-02-GM
Purchase of cold patch materials Maintenance Districts #3, 4 and 5	08-CBITS-02-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #5 and 6.

<b>AUTH. NO.</b>	<b>SECTION</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
4	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Adjustment of quantities	\$155,402.22 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to complete elimination of the items of polymerized level binder, abandoning and filling storm sewers and constructing watermain, 8 inch diameter per field conditions.

I respectfully recommend approval by your Honorable Body.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292318). **The motion carried unanimously.**

### **REPORT**

Transmitting a Communication, dated January 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2008.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292319). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated January 16, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and Patrick Engineering, Inc.

Additional engineering services

Geographical Information Systems (GIS) Implementation Phase III - Version 2

Section: 07-6GISA-03-ES

Fiscal Impact: \$127,900.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on December 6, 2006 with aforesaid consultant in the amount of \$323,970.48 as part of its Geographical Information Systems (GIS) Implementation Phase III - Version 2 contract (Section: 07-6GISA-03-ES). This supplement is for additional engineering services required to complete tasks necessitated by the department's request to expand the original scope of the County Highway Automated Management of Projects (CHAMP) system, and is in the amount of \$127,900.00.

**08-R-69**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to authorize and direct its President to execute by original signature or his authorized signature stamp three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with Patrick Engineering, Inc. (hereinafter Consultant) for additional engineering services required as part of its Geographical Information Systems (GIS) Implementation Phase III – Version 2 Agreement (Section: 07-6GISA-03-ES); said additional services to include additional system and reporting requirements for the Version 2 – County Highway Automated Management of Projects (CHAMP) system, training for County personnel, technical support services for this system and other work as more fully described in said Supplemental Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$127,900.00; and, the Highway Department is authorized and directed to return a copy of this Agreement with a Certified copy of this Resolution to said Consultant.

February 20, 2008

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of cold patch materials

Maintenance District #1, Village of Schaumburg

Maintenance District #2, Village of Des Plaines

Section: 08-CBITN-02-GM

Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-70**

**RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$45,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

**DESCRIPTION**

**AMOUNT**

Bituminous Cold Patch Materials, 400 tons to be prepared and furnished to northern County Maintenance forces in Maintenance Districts #1 and 2	\$38,000.00
Contingencies	<u>7,000.00</u>
Total	\$45,000.00

and be it further

**RESOLVED**, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 08-CBITN-02-GM, and be it further

**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

February 20, 2008

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Purchase of cold patch materials  
Maintenance District #3, Village of LaGrange Park  
Maintenance District #4, Village of Orland Park  
Maintenance District #5, City of Blue Island  
Section: 08-CBITS-02-GM  
Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-71  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$45,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
Bituminous Cold Patch Materials, 400 tons to be prepared and furnished to southern and central County Maintenance forces in Maintenance Districts #3, 4 and 5	\$38,000.00
Contingencies	<u>7,000.00</u>
Total	\$45,000.00

and be it further

**RESOLVED**, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 08-CBITS-02-GM, and be it further



**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

February 20, 2008

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Purchase of hot patch materials  
Maintenance District #1, Village of Schaumburg  
Maintenance District #2, Village of Des Plaines  
Section: 08-HBITN-02-GM  
Fiscal Impact: \$88,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-72  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$88,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

**DESCRIPTION**

**AMOUNT**

Bituminous Hot Patch Materials, 1,500 tons to be prepared and furnished to northern County Maintenance forces in Maintenance Districts #1 and 2	\$67,500.00
Contingencies	<u>20,500.00</u>
Total	\$88,000.00

and be it further

**RESOLVED**, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 08-HBITN-02-GM, and be it further

**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

February 20, 2008

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Purchase of hot patch materials  
Maintenance District #3, Village of LaGrange Park  
Maintenance District #4, Village of Orland Park  
Maintenance District #5, City of Blue Island  
Section: 08-HBITS-02-GM  
Fiscal Impact: \$88,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-73  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$88,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous Hot Patch Materials, 1,500 tons to be prepared and furnished to northern County Maintenance forces in Maintenance Districts #3, 4 and 5	\$67,500.00
Contingencies	<u>20,500.00</u>
Total	\$88,000.00

and be it further

**RESOLVED**, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of award of the contract identified as Section: 08-HBITS-02-GM, and be it further

**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

February 20, 2008

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

## **BUREAU OF HUMAN RESOURCES**

### **EMPLOYEE OF THE MONTH**

Transmitting a Communication, dated February 13, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

After reviewing the January 2008 applications for the Employee of the Month I am proud to present Ms. Donna Hart of Provident Hospital of Cook County. Highlights are the following:

1. Implemented information system projects to increase outpatient revenue; and
2. Implementation of Utilization Management System allowed reversal of previously denied claims worth \$1.5 million; and
3. Twenty-eight (28) strategic projects have been completed and communicated to the IS Steering Committee this fiscal year; and
4. Cerner – 16% reduction in software support fees from prior years contract. Work continuing on all remaining contracts.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Steele, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**CONTRACT ADDENDA**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 06-54-558 Rebid with McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products for consumption by minors referred to the Juvenile Temporary Detention Center (JTDC).

Reason: This request is necessary to assess contract specifications for the next bid process. The expiration date of the current contract is February 29, 2008.

Estimated Fiscal Impact: None. Contract extension: March 1, 2008 through June 30, 2008.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

**Commissioner Moreno voted “present”.**

\* \* \* \* \*

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-154 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products for consumption by minors referred to the Juvenile Temporary Detention Center (JTDC).

Reason: This request is necessary to assess contract specifications for the next bid process. The expiration date of the current contract is April 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

**Commissioner Moreno voted “present”.**

### **COOK COUNTY LAW LIBRARY**

#### **PROPOSED CONTRACT**

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Interfaces, Inc., Emeryville, California, for the purchase of an automated library management system.

Reason: Innovative Interfaces, Inc. provided the lowest cost solution that met with all of the County's requirements.

Estimated Fiscal Impact: None. Cook County Law Library Fund Amount: \$165,000.00. Contract period: March 1, 2008 through February 28, 2010. (530-579 Account). Requisition No. 85300001.

Sufficient funds are available through the Cook County Law Library Fund.

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This item was WITHDRAWN at the request of the sponsor.

### **PROVIDENT HOSPITAL OF COOK COUNTY**

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication, dated January 28, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments and other medical staff changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF REAPPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Abraham, Mary, M.D. Account #110; Grade K-6, Step 5; Budget #8910510; Position ID No. 9718784; Annual Salary \$160,764.00; Reappointment effective March 18, 2008 through March 17, 2010	Medicine/Nephrology	Active Category
Hong, Dennis, M.D. Account #155; Grade ZZ; Budget #8910500; Position ID No. 9932260; Annual Salary \$38,155.00; Reappointment effective March 28, 2008 through March 27, 2010	Critical Care	Ancillary Category
Gandhi, Prafull, M.D. Account #110; Grade K-6, Step 5; Budget #8910501; Position ID No. 9518778; Annual Salary \$160,764.00; Reappointment effective March 20, 2008 through March 19, 2010	Medicine	Active Category
Hollandsworth, Don, M.D. Account #133; Grade ZZ; Budget #8910510; Position ID No. 9933788; Annual Salary \$37,500.00; Reappointment effective February 20, 2008 through February 19, 2010	Medicine/Nephrology	Active Category

**OTHER MEDICAL STAFF CHANGES**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Anupaum, Anupaum, M.D. Account #133; Grade ZZ; Budget #8910500; Position ID No. 0289156; Annual Salary \$10,370.00 to Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 9518773; Annual Salary \$213,175.00	Critical Care	Active Category
Sobek, Sabine, M.D. Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 9518773; Annual Salary \$213,175.00 to Account #133; Grade ZZ; Budget #8910500; Position ID No. 0289156; Annual Salary \$10,370.00	Critical Care	Ancillary Category

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Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**BID OPENING**

February 7, 2008

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 7, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, County Commissioner

JOURNAL OF PROCEEDINGS FOR FEBRUARY 20, 2008

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
07-15-285H Rebid/Revised	Orthopaedic supplies	Bureau of Health Services
07-53-491 Rebid/Revised	Vecta furniture, Steelcase tables, Kimball office brand chairs and Vimco window shades for the Criminal Courts Administration Building Kitchen/Cafeteria Renovation Project	Office of Capital Planning and Policy
07-72-516	ND: YAG medical laser system with trade-in	Stroger Hospital of Cook County
07-84-536	Off-site processing and duplication of film for historic documents to preserve the original documents	Clerk of the Circuit Court
07-84-537	Furnish and install two (2) replacement fire pumps and controllers	Department of Facilities Management
08-84-19	On-site telephonic language interpretation services	Stroger Hospital of Cook County and Oak Forest Hospital of Cook County
08-45-24 Rebid	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
08-85-25 Rebid	Sandwiches (pre-made)	Stroger Hospital of Cook County
08-85-52	Rubber stamps and marking equipment	Clerk of the Circuit Court
08-53-55 Rebid	Laundry services	Department of Corrections
08-45-58	Steamfitter supplies	Department of Facilities Management
08-83-67	Maintenance and inspection of overhead doors	Oak Forest Hospital of Cook County
08-83-68	Testing of emergency generators	Oak Forest Hospital of Cook County
08-53-74	Cleaning of kitchen equipment	Stroger Hospital of Cook County
08-15-115H	Dry cell and flashlight batteries	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated February 20, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Abbott Laboratories, Inc.  
Agreement  
Contract No. 07-45-435**

For Reagents, Controls and Consumable Supplies for the Abbott TDX-Flex Analyzer, PPC and Dynamic Incubator, for Cermak Health Services of Cook County, for the contract sum of \$90,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/10/07.

**Caffe' Baci, Inc.  
Agreement  
Contract No. 07-41-527**

For Food Service for Jurors, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$100,000.00, for a period of three (3) months, as authorized by the Board of Commissioners 10/16/07.

**Board of Trustees of the  
University of Illinois at Chicago  
Agreement  
Contract No. 07-41-260**

For Training, Evaluation and Data Collection of the Healthy Homes Demonstration Project Program, for the Department of Public Health, for the contract sum of \$44,075.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/07.

**Data Defenders, LLC  
Agreement  
Contract No. 08-41-93**

For Full Forensic Analysis of the Election System that Includes Taking Complete Before and After Images for Each of the Four Elections: February 2008 Presidential Primary; November 2008 Presidential General; February 2009 Consolidated Primary; and April 2009 Consolidated General, for the County Clerk's Office, Election Division, for the contract sum of \$172,440.00, for a period of fifteen (15) months, as authorized by the Board of Commissioners 11/6/07.



**Nighthawk Radiology Services, LLC**  
**Agreement**  
**Contract No. 07-45-448**

For Temporary Radiologist Services, for Provident Hospital of Cook County, for the contract sum of \$185,000.00, for a period of four (4) months, as authorized by the Board of Commissioners 5/15/07.

**Olympus Surgical and Industrial America, Inc.**  
**Agreement**  
**Contract No. 07-41-484**

To Provide the Computer Upgrade for the Imaging Manager System, and for the Purchase of Rigid and Flexible Endoscopes (e.g., four [4] video tower systems, laparoscopes and camera-heads, two [2] urology resection trays, six [6] urology cysto trays, two [2] percutaneous nephroscope trays, a pediatric cysto tray, flexible and semi-rigid ureteroscopes, two [2] urethrotome trays, and flexible endoscopes), for the Bureau of Health Services, for the contract sum of \$1,573,154.50, as authorized by the Board of Commissioners 9/18/07.

**Ortho-Clinical Diagnostics**  
**Agreement**  
**Contract No. 07-45-230**

For Identification (ID)-Micro Typing System™ Gel Technology Reagent Cards and Supplies for Vendor Provided Ortho Provue™ Automated Blood Bank Instrument with Trade-In Discount for the Tecan Megaflex ID Instrument and Semi-Automated Reader, for the Bureau of Health Services, for the contract sum of \$574,787.09, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/07.

**Alpha Baking**  
**Contract**  
**Contract No. 08-83-39**

For Fresh Bread, Rolls and Pastries, as required for use by the Bureau of Health Services for the contract sum of \$213,045.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/20/07. Date of Bid Opening 12/27/07. Date of Board Award 2/6/08.

**A.M.C. Mechanical, Inc.**  
**Contract**  
**Contract No. 07-53-498**

For Maintenance of Heating, Ventilation and Air Conditioning Units for Five (5) Road Maintenance Facilities, as required for use by the Highway Department, for the contract sum of \$96,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/13/07. Date of Bid Opening 12/13/07. Date of Board Award 2/6/08.

**Anchor Mechanical, Inc.  
Contract  
Contract No. 07-72-382 Rebid**

To Furnish and Install a New Cell in the Baltimore Air Coil Chiller and Removal of the Old Cell, as required for use by the Department of Facilities Management, for the contract sum of \$65,455.00. Date Advertised 10/9/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)  
Contract  
Contract No. 07-72-452**

For Electrodes (EKG) and Recording Paper, as required for use by Stroger Hospital of Cook County, for the contract sum of \$76,237.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/3/07. Date of Bid Opening 10/25/07. Date of Board Award 2/6/08.

**C & C Dairy, Inc.  
Contract  
Contract No. 08-83-31**

For Milk Products, as required for use by the Bureau of Health Services, for the contract sum of \$57,961.64. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/20/07. Date of Bid Opening 12/27/07. Date of Board Award 2/6/08.

**Chicago United Industries, Ltd.  
Contract  
Contract No. 07-53-415**

For Canvas Deck Shoes for Male and Female Inmates, as required for use by the Department of Corrections, for the contract sum of \$179,520.00. Date Advertised 8/20/07. Date of Bid Opening 9/13/07. Date of Board Award 2/6/08.

**Commissioner Moreno voted “present” on the above item.**

**DDW & Associates, Inc.  
Contract  
Contract No. 07-72-330**

For Off-Site Medical Records Storage, Terminal Digit Filing, Purging and Retrieval Services, as required for use by the Bureau of Health Services, for the contract sum of \$1,314,096.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/20/07. Date of Bid Opening 10/11/07. Date of Board Award 2/6/08.

**DDW & Associates, Inc.  
Contract  
Contract No. 07-83-472**

For One-Year and Three-Year Rabies Tags for Fiscal Years 2008 and 2009, as required for use by the Department of Animal Control, for the contract sum of \$47,797.33. Date Advertised 10/16/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Inlander Brothers, Inc.**  
**Contract**  
**Contract No. 08-73-37**

For Consumable and Disposable Dietary Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$252,531.11. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/13/07. Date of Bid Opening 12/13/07. Date of Board Award 2/6/08.

**Inlander Brothers, Inc.**  
**Contract**  
**Contract No. 08-84-34**

For Disposable Dietary Supplies Compatible with the Dinex Classic Patient Tray System Owned by the Hospital, as required for use by Stroger Hospital of Cook County, for the contract sum of \$232,204.06. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/3/07. Date of Bid Opening 12/27/07. Date of Board Award 2/6/08.

**Interpreter Referral Service**  
**d/b/a Chicago Area Interpreter Referral Service**  
**Contract**  
**Contract No. 08-83-20**

For Sign Language Interpretation Services for Deaf and Severely Hearing Challenged Patients, as required for use by Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, for the contract sum of \$121,976.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/27/07. Date of Bid Opening 12/27/07. Date of Board Award 2/6/08.

**Jonette Products Enterprise**  
**Contract**  
**Contract No. 07-84-374 Rebid**

For Food Service for Impaneled Jurors, Presiding Judges, and Assigned Court Clerks and Sheriff's Deputies at the Richard J. Daley Center and Domestic Violence Courthouse, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$853,250.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/9/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Jones Environmental Control, Inc.**  
**Contract**  
**Contract No. 07-53-381 Rebid**

To Furnish and Install a New Boiler Refractory, and Removal of Old, as required for use by the Department of Facilities Management, for the contract sum of \$54,510.00. Date Advertised 10/9/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**McMahon Food Corporation  
Contract  
Contract No. 08-83-31**

For Milk Products, as required for use by the Bureau of Health Services, for the contract sum of \$111,291.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/20/07. Date of Bid Opening 12/27/07. Date of Board Award 2/6/08.

**Commissioner Moreno voted “present” on the above item.**

**Midpack Corporation  
Contract  
Contract No. 08-72-38**

For Flatware (diet kits), as required for use by Stroger Hospital of Cook County, for the contract sum of \$139,130.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/20/07. Date of Bid Opening 12/13/07. Date of Board Award 2/6/08.

**Northwestern Pharmaceutical & Supply Corporation  
Contract  
Contract No. 07-72-459**

For Electrosurgical Units with Trade-In, as required for use by Provident Hospital of Cook County, for the contract sum of \$55,260.00. Date Advertised 10/9/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Northwestern Pharmaceutical & Supply Corporation  
Contract  
Contract No. 07-73-233 Rebid**

For Angioplasty Balloon Catheters, Inflation Devices, Angiographic Hook Catheters and Stiff Guide Wires, as required for use by Stroger Hospital of Cook County, for the contract sum of \$31,912.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/13/07. Date of Bid Opening 12/13/07. Date of Board Award 2/6/08.

**Northwestern Pharmaceutical & Supply Corporation  
Contract  
Contract No. 07-73-462**

For Transport Ventilators with Magnetic Resonance Imaging (MRI) Compatibility and Accessories, as required for use by Stroger Hospital of Cook County, for the contract sum of \$21,900.00. Date Advertised 10/9/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Progressive Industries, Inc.  
Contract  
Contract No. 07-85-510**

For Wearing Apparel (socks, underwear and shower/gym shoes), as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$117,920.10. Date Advertised 11/6/07. Date of Bid Opening 11/29/07. Date of Board Award 2/6/08.

**Tompkins Printing Equipment Company**  
**Contract**  
**Contract No. 07-83-493**

For a Two Color Digital Press, as required for use by the Department of Central Services, for the contract sum of \$20,000.00. Date Advertised 11/6/07. Date of Bid Opening 11/29/07. Date of Board Award 2/6/08.

**Tompkins Printing Equipment Company**  
**Contract**  
**Contract No. 07-83-503**

For a Perfect Binder Machine, as required for use by the Department of Central Services, for the contract sum of \$54,887.00. Date Advertised 11/6/07. Date of Bid Opening 11/29/07. Date of Board Award 2/6/08.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)**  
**Contract**  
**Contract No. 07-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$54,747.60. This is a requirements contract effective after Board Award through 9/30/08. Date Advertised 10/16/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Ekla Corporation**  
**Contract**  
**Contract No. 07-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$211,287.25. This is a requirements contract effective after Board Award through 9/30/08. Date Advertised 10/16/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Globe Medical-Surgical Supply Company**  
**Contract**  
**Contract No. 07-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$5,042.50. This is a requirements contract effective after Board Award through 9/30/08. Date Advertised 10/16/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Globe Medical-Surgical Supply Company**  
**Contract**  
**Contract No. 07-15-601H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$12,281.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 2/6/08.

**Howard Medical Company  
Contract  
Contract No. 07-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$177,865.36. This is a requirements contract effective after Board Award through 9/30/08. Date Advertised 10/16/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**MMS, A Medical Supply Company  
Contract  
Contract No. 07-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$140,945.50. This is a requirements contract effective after Board Award through 9/30/08. Date Advertised 10/16/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Northwestern Pharmaceutical & Supply Corporation  
Contract  
Contract No. 07-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$117,831.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 2/6/08.

**Northwestern Pharmaceutical & Supply Corporation  
Contract  
Contract No. 07-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$54,147.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 2/6/08.

**Progressive Industries, Inc.  
Contract  
Contract No. 07-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$7,782.00. This is a requirements contract effective after Board Award through 9/30/08. Date Advertised 10/16/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

**Progressive Industries, Inc.  
Contract  
Contract No. 07-15-601H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$139,364.44. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 2/6/08.

**Sami Distributors  
Contract  
Contract No. 07-15-165H1**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$112,340.40. This is a requirements contract effective after Board Award through 9/30/08. Date Advertised 10/16/07. Date of Bid Opening 11/15/07. Date of Board Award 2/6/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Moreno voted "present" on Contract No. 07-53-415 with Chicago United Industries, Ltd.; and Contract No. 08-83-31 with McMahon Food Corporation.**

**OFFICE OF THE SHERIFF**

**PROPOSED CONTRACT**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Stanard & Associates, Inc., Chicago, Illinois, to provide pre-employment psychological tests to sworn candidates for employment.

Reason: In conjunction with the Purchasing Agent, the Sheriff's Office conducted a Request for Proposal (RFP). Stanard & Associates, Inc. was the sole respondent. This proposer met and exceeded all the requirements of the RFP. Stanard & Associates, Inc. is recognized as a leader in the field of pre-employment psychological testing. This contract is of the utmost importance to the Sheriff's Office, in that it will provide another degree of screening to ensure the selection of the most suitable candidates for employment.

Estimated Fiscal Impact: \$118,500.00. Contract period: March 1, 2008 through February 28, 2009. (211-186 Account). Requisition No. 82110014.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACT**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Sheriff's Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with G4S Justice Services Inc., Rancho Santa Margarita, California, for maintenance of Elmo Tech electronic monitoring equipment.

Reason: G4S Justice Services, Inc. is currently the sole source provider of Elmo Tech electronic monitoring products and support services for Cook County and as such, is the only vendor authorized to maintain, replace and repair Elmo Tech equipment and systems.

Estimated Fiscal Impact: \$365,760.00 [\$25,800.00 – (212-449 Account); and \$24,960.00 – (235-449 Account); and \$315,000.00 (236-449 Account)]. Contract period: March 1, 2008 through February 28, 2009. Requisition Nos. 82120006, 82350014 and 82360001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN CONNELLY, Acting Chief Deputy Sheriff, Child Support Enforcement Division

requesting authorization for the Purchasing Agent to increase by \$62,016.00 and extend from January 31, 2008 through September 30, 2008, Contract No. 04-84-889 with Merchants Rent a Car, Hooksett, New Hampshire, for the rental of twelve (12) Chevrolet Impalas.

Board approved amount 05-17-05:	\$186,048.00
Previous increase approved 04-18-07:	23,256.00
Previous increase approved 09-18-07:	15,504.00
Previous increase approved 11-20-07:	23,256.00
This increase requested:	<u>62,016.00</u>
Adjusted amount:	\$310,080.00



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Reason: On February 11, 2008 the new contract vendor, Enterprise Leasing of Chicago, notified the Sheriff's Office that they were unable to commit to a delivery date due to Ford production delays. This extension will allow the Sheriff's Child Support Enforcement Division to continue to operate. Enterprise Leasing of Chicago has advised that the current contract should be extended until September 30, 2008. The expiration date of the current contract was January 30, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$62,016.00. Contract extension: January 31, 2008 through September 30, 2008. (781-634 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

### **STROGER HOSPITAL OF COOK COUNTY**

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication, dated February 4, 2008 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments and reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### **INITIAL APPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Browne, Allen F., M.D. Appointment effective February 20, 2008 through February 19, 2010	Surgery/Pediatric Surgery	Voluntary Physician
Brenzinger, Mark A., Psy.D. Appointment effective February 20, 2008 through February 19, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Daniels, Alice F., M.D. Account #110; Grade K 07, Step 1; Budget #8930418; Position ID No. 0700071; Annual Salary \$158,485; Appointment effective February 20, 2008 through February 19, 2010	Family Practice	Affiliate Physician
Makris, Angelo N., M.D. Appointment effective February 20, 2008 through February 19, 2010	Radiology	Voluntary Physician
Sierens, Diane K., M.D. Appointment effective February 20, 2008 through February 19, 2010	Surgery/Neurosurgery	Voluntary Physician

**INITIAL APPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b>Mid Level Practitioner:</b>		
Skrivan, Paul A., PAC	Correctional Health Services	Physician Assistant Certified
Account #110; Grade 22, Step 5; Budget #2400922; Position ID No. 9509378; Annual Salary \$82,119; Appointment effective February 20, 2008 through February 19, 2010		
Shah, Chandrika H., PAC	Emergency Medicine	Physician Assistant Certified
Account #110; Grade 22, Step 2; Budget #8910502; Position ID No. 0018517; Annual Salary \$84,808; Appointment effective February 20, 2008 through February 19, 2010		
Smith, Megan K., PAC	Correctional Health Services	Physician Assistant Certified
Account #110; Grade 22, Step 1; Budget #2400922; Position ID No. 9509382; Annual Salary \$83,323; Appointment effective February 20, 2008 through February 19, 2010		

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b><u>Department of Emergency Medicine</u></b>		
<b>Mid Level Practitioners:</b>		
Skrivan, Paul A., PAC	Correctional Health Services	Physician Assistant Certified
Account #110; Grade 22, Step 5; Budget #2400922; Position ID No. 9509378; Annual Salary \$82,119; Appointment effective February 20, 2008 through February 19, 2010		
Shah, Chandrika H., PAC	Emergency Medicine	Physician Assistant Certified
Account #110; Grade 22, Step 2; Budget #8910502; Position ID No. 0018517; Annual Salary \$84,808; Appointment effective February 20, 2008 through February 19, 2010		
Smith, Megan K., PAC	Correctional Health Services	Physician Assistant Certified
Account #110; Grade 22, Step 1; Budget #2400922; Position ID No. 9509382; Annual Salary \$83,323; Appointment effective February 20, 2008 through February 19, 2010		
<b><u>Department of Emergency Medicine</u></b>		
Flippin, Ardena, M.D.	Emergency Medicine	Voluntary Physician
Reappointment effective April 18, 2008 through April 17, 2010		

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b><u>Department of Emergency Medicine</u></b>		
Levine, David, M.D. Account #110; Grade K-12, Budget #8970285; Position ID No. 9523307; Annual Salary \$245,749; Reappointment effective March 23, 2008 through March 22, 2010	Emergency Medicine	Active Physician
Lee, Moses, M.D. Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523327; Annual Salary \$213,176; Reappointment effective March 15, 2008 through March 14, 2010	Emergency Medicine	Active Physician
Schabowski, Shari, M.D. Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523330; Annual Salary \$213,176; Reappointment effective March 15, 2008 through March 14, 2010	Emergency Medicine	Active Physician
<b><u>Department of Family Practice</u></b>		
Godfrey, Emily, M.D. Reappointment effective February 20, 2008 through February 19, 2010	Family Practice	Voluntary Physician
<b><u>Department of Medicine</u></b>		
Amaris, Manuel, M.D. Reappointment effective February 20, 2008 through February 19, 2010	General Medicine	Voluntary Physician
Frellsen, Sandra, M.D. Account #110; Grade K-7, Step 2; Budget #8970162; Position ID No. 9621893; Annual Salary \$151,754; Reappointment effective February 19, 2008 through February 20, 2010	General Medicine	Active Physician
Kowalski, John, M.D. Account #110; Grade K-10, Step 1; Budget #8970181; Position ID No. 9522133; Annual Salary \$177,291; Reappointment effective March 23, 2008 through March 22, 2010	Infectious Diseases	Active Physician
Sam, Ramin, M.D. Account #110; Grade K-6, Step 5; Budget #8970166; Position ID No. 9521970; Annual Salary \$156,082; Reappointment effective February 20, 2008 through February 19, 2010	Nephrology/Hypertension	Active Physician
Wahl, Michael, M.D. Reappointment effective February 20, 2008 through February 19, 2010	Occupational Medicine	Voluntary Physician
<b><u>Department of Pathology</u></b>		
Utset, Manuel, M.D. Reappointment effective March 15, 2008 through March 14, 2010	Anatomic Pathology	Voluntary Physician
Valyi-Nagy, Tibor, M.D. Reappointment effective March 15, 2008 through March 14, 2010	Anatomic Pathology	Voluntary Physician

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b><u>Department of Psychiatry</u></b>		
Garlewski, Thaddeus, Ph.D.	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Isaac Ray Center; Contract No. 06-45-574; Reappointment effective February 20, 2008 through February 19, 2010		
Jopp, David, Ph.D.	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Isaac Ray Center; Contract No. 06-45-574; Reappointment effective February 20, 2008 through February 19, 2010		
Weinberg, Jonathan, Psy.D.	Ambulatory	Clinical Psychologist
Account #110; Grade 21, Step 7; Budget #8970258; Position ID No. 9522968; Annual Salary \$81,432; Reappointment effective March 15, 2008 through March 14, 2010		
<b><u>Department of Radiology</u></b>		
Bugeag, Ionut, M.D.	Breast Imaging	Active Physician
Account #110; Grade K-12; Budget #8972514; Position ID No. 9519987; Annual Salary \$237,959; Reappointment effective April 19, 2008 through April 18, 2010		
Langer, Bradley, M.D.	Administration	Active Physician
Account #110; Grade K-12; Budget #8970208; Position ID No. 0300231; Annual Salary \$336,083; Reappointment effective March 23, 2008 through March 22, 2010		
<b><u>Department of Surgery</u></b>		
Co, Cristina, D.D.S.	Cermak Health Services of Cook County/ Dentistry	Affiliate Physician
Account #110; Grade K-2, Step 4; Budget #8931605; Position ID No. 9522883; Annual Salary \$93,406; Reappointment effective February 20, 2008 through February 19, 2010		
Cintron, Jose, M.D.	Colon & Rectal	Voluntary Physician
Reappointment effective March 23, 2008 through March 22, 2010		
Marecik, Slawomir, M.D.	Colon & Rectal	Voluntary Physician
Reappointment effective February 20, 2008 through February 19, 2010		
Townsend, Ronald, D.D.S.	Cermak Health Services of Cook County/ Dentistry	Active Physician
Account #110; Grade K-2, Step 5; Budget #2400934; Position ID No. 9509647; Annual Salary \$97,802; Reappointment effective March 15, 2008 through March 14, 2010		

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b>Mid Level Practitioners:</b>		
<b><u>Collaborative Agreement</u></b>		
Skrivan, Paul A., PAC	Correctional Health Services	Physician Assistant Certified
Smith, Megan K., PAC	Correctional Health Services	Physician Assistant Certified
<b><u>Collaborative Agreement with Prescriptive Authority</u></b>		
Arens, Stacy L., PAC	Medicine	Physician Assistant Certified
Brown, Barbara J., CNP	Medicine	Certified Nurse Practitioner
Knowles, Patricia A., CNP	Surgery	Certified Nurse Practitioner
Matlock, Sharon, CNM	Family Practice	Certified Nurse Midwife
Shah, Chandrika H., PAC	Emergency Medicine	Physician Assistant Certified
<b><u>Annual</u></b>		
Argueta, Alejandra, PAC	Emergency Medicine	Physician Assistant Certified
Cohen, Claudette R., PAC	Medicine	Physician Assistant Certified
Cristofano, Michael V., PAC	Medicine	Physician Assistant Certified
De Vault, Kathy, CNS	Psychiatry	Clinical Nurse Specialists
Falola, Eto I., CNP	Obstetrics & Gynecology	Certified Nurse Practitioner
Fobs, Denita, CNM	Obstetrics & Gynecology	Certified Nurse Midwife
Folaju, Oluyemisi O., CNM	Obstetrics & Gynecology	Certified Nurse Midwife
Foster, Lauren E., CNP with David E. Barker, M.D.	Medicine	Certified Nurse Practitioner
Foster, Lauren E., CNP with Jaime Martinez, M.D.	Medicine	Certified Nurse Practitioner
Gallagher, Maureen A., CNP	Medicine	Certified Nurse Practitioner
Huber, Andrea K., PAC	Emergency Medicine	Physician Assistant Certified
Ko, Jocelyn S., CNP	Medicine	Certified Nurse Practitioner
Marks, Irene, CNP	Obstetrics & Gynecology	Certified Nurse Practitioner

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Powers, Kathleen E., PAC	Surgery	Physician Assistant Certified
Scherr, Lisa K., CNP	Medicine	Certified Nurse Practitioner
Schilder, Katherine D., CNP	Medicine	Certified Nurse Practitioner
Soriano, Alexandra, PAC	Emergency Medicine	Physician Assistant Certified
Wolen, Deborah L., CNP	Medicine	Certified Nurse Practitioner

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Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable gastroenterology supplies for Olympus equipment owned by the hospital for the Department of Medicine, Division of Gastroenterology.

Contract period: September 20, 2008 through September 19, 2009. (897-362 Account). Requisition No. 88970051.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical grade gases and the lease of cryogenic vessel and manifold equipment for the Department of Professional Affairs, Division of Respiratory Care.

Contract period: July 10, 2008 through July 9, 2011. (897-360 Account). Requisition No. 88970262.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$81,500.00 and extend for six (6) months, Contract No. 04-72-693 with Northwestern Pharmaceutical & Supply Corporation, Lincolnwood, Illinois, for the purchase of reagents and consumable supplies for vendor provided chemistry analyzers.

Board approved amount 09-21-04:	\$1,472,087.10
Previous increase approved 09-18-07:	92,000.00
This increase requested:	<u>81,500.00</u>
Adjusted amount:	\$1,645,587.10

Reason: This request is necessary to maintain testing of patients' samples for blood chemistry analysis during the reorganization of the current laboratory services into a bureau-wide consolidated laboratory. The bureau-wide laboratory consolidation will achieve economies of scale. The process to develop new specifications requires additional time than anticipated since a detailed assessment of each facility is necessary for the coordination of specifications into one document. Moreover, this time will enable the laboratory to perform necessary correlation studies which are required by regulatory agencies to insure that the existing and the new instrumentation provide accurate correlated test results. The expiration date of the current contract is February 29, 2008.

Estimated Fiscal Impact: \$81,500.00. Contract extension: March 1, 2008 through August 31, ~~2009~~ 2008. (897-365 Account).

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Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT RENEWAL**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer  
by  
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 07-41-272 with ADT Security Services, Inc., Pittsburgh, Pennsylvania, for the monitoring and maintenance of the security alarms, camera, panic alarms, cashiering stations and twenty-four hour services for the downtown office. ADT Security Systems, Inc. absorbs all replacement costs of the cameras and support equipment.

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Reason: ADT Security Systems, Inc. has proprietary rights to the cameras and security system.

Estimated Fiscal Impact: \$57,427.00. Contract period: January 1, 2008 through December 31, 2008. (060-630 Account). Requisition No. 80600005.

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Steele, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, March 6, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners of Cook County has been called for Thursday, February 28, 2008 at 10:00 A.M.

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County Clerk